

P04000037337

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MATT PROTECH CORP.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amendment
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OCT-08-2004(FRI) 16:46

(FAX)954 420 0331

P.002/006

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10/8/2004 4:55

850 205 0381
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P.001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 8, 2004

MATT PROTECH CORP.
5610 NW 61ST ST #1116
COCONUT CREEK, FL 33073

SUBJECT: MATT PROTECH CORP.
REF: P04000037337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The person signing the acceptance as registered agent should be the new person listed as registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: E04000200555
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OCT-08-2004(FRI) 14:03

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P.002/006

Rx Date/Time

OCT-08-2004(FRI) 09:14

850 205 0381

P.001

850-205-0381

10/8/2004 9:33

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 8, 2004

MATT PROTECH CORP.
5610 NW 61ST ST #1116
COCONUT CREEK, FL 33073

SUBJECT: MATT PROTECH CORP.
REF: P04000037337

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: 004000200555
Letter Number: 004A00058396

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MATT PROTECH CORP.
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P04000037337

Florida - October 8, 2004

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII INITIAL REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
RENATO TAVERES E SILVA FILHO President / Treasurer/ Director	5610 NW 61 ST STREET #1116 COCONUT CREEK, FL 33073	50%
MATHEUS B SANTOS VELOSO Vice-President / Secretary / Director	5610 NW 61 ST STREET #1116 COCONUT CREEK, FL 33073	50%

ARTICLE XIII REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 5610 NW 61ST STREET #1116, COCONUT CREEK, FL 33073 and the name of the registered agent of this corporation at that address is RENATO TAVERES E SILVA FILHO.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

NAME	ADDRESS
RENATO TAVERES E SILVA FILHO President / Treasurer/ Director	5610 NW 61 ST STREET #1116 COCONUT CREEK, FL 33073
MATHEUS B SANTOS VELOSO Vice-President / Secretary / Director	5610 NW 61 ST STREET #1116 COCONUT CREEK, FL 33073

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

October 6th of 2004

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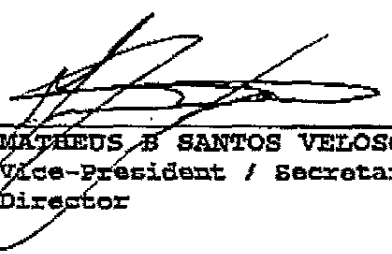
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

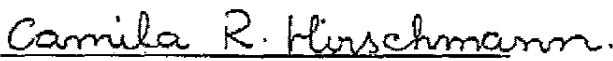
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 6th day of October of 2004.



RENATO TAVERES E SILVA FILHO
President / Treasurer / Director



MATHEUS B SANTOS VELOSO
Vice-President / Secretary /
Director



CAMILA R HIRSCHMANN
Resigned Officer

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

MATT PROTECH CORP.

2. The name and address of the registered agent and office is:

RENATO TAVERES E SILVA FILHO
Name of Registered Agent
5610 NW 61ST STREET SUITE 1116
Address
COCONUT CREEK, FL 33073
City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Renato Taveres E Silva Filho
(Signature)

10/08/2004
(Date)

**DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314**