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Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
EMANUELL ON POINT INC.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

EMANUELL ON POINT INC.

(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:

Boca Raton - FL, October 12, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE VII

Second: Amendment(s) adopted: ADDED.

ARTICLE VIII

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

FILED  
09 DEC 10 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

First: Amendment(s) adopted: AMENDED.

ARTICLE VII

The names and post office of the members of the board of directors and the slate of corporate officers are as follows:

<u>NAME</u>	<u>Address</u>
Emanuel L. Souza President Director	6800 NW 39 <sup>th</sup> Avenue Lot # 245 Coconut Creek, FL 33073
Louis Mendonza Vice-President Director	3212 NW 104 <sup>th</sup> Avenue Sunrise, FL 33351

Second: Amendment(s) adopted: ADDED.

ARTICLE VIII

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

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Emanuel L. Souza President Director	6800 NW 39 <sup>th</sup> Avenue Lot # 245 Coconut Creek, FL 33073	90%
Louis Mendonza Vice-President Director	3212 NW 104 <sup>th</sup> Avenue Sunrise, FL 33351	10%

Third: The date of Adoption of the Amendments.

The date of adoption of the amendments was 12/10/09.

**Fourth: Adoption of Amendments.**

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 10<sup>th</sup> day of December, 2009.



**Emanuel L. Souza**  
President  
Director