

P04000048776

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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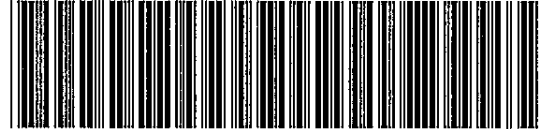
(Business Entity Name)

(Document Number)

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05/03/04--01057--007 **43.75

*Amend
T. Lewis 5/3/04*

FILED
04 MAY -3 PM 1:08
TALLAHASSEE, FL
SECRET
TALLAHASSEE, FL

ACCOUNT
Bookkeeping

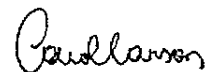
April 26, 2004

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed an the original of the proposed of the Amendment to Articles of Incorporation of **FAUSTOS CONSTRUCTION, INC** .Please file the Article of Incorporation . A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,



Caroline Larson
Bookkeeper / Tax Preparer

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
FAUSTOS CONSTRUCTION INC.

Document Number P04000048776

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation is/are:

Title : DP

FAUSTO AFONSO COSTA
5008 MILLENIA BLVD APT 308
ORLANDO FL 32839

Title: DVP

ADALBERTO JOSE DA COSTA
5008 MILLENIA BLVD APT 308
ORLANDO FL 32839

Title: :DS

NILSON ERMELINDO MOTA
5008 MILLENIA BLVD APT 308
ORLANDO FL 32839

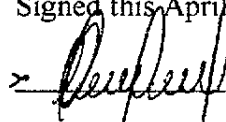
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04 MAY -3 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 04/26/2004

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this April 26 2004

A handwritten signature in dark ink, appearing to read 'Fausto A. Costa', is written over a horizontal line.

Fausto A. Costa. – Director President