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**ELSHADAI OF JAX CORP**

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
**ELSHADAI OF JAX 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:

December 6, 2006

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First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third : Adoption of Amendments.



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First: Articles AmendedARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **Four (4)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
GRACAS, FABIANO L President	10263 WHISPERING FOREST DR #1102 JACKSONVILLE FL 32257 US
FERREIRA NETO, BENEDITO M Director	10263 WHISPERING FOREST DR #1102 JACKSONVILLE FL 32257 US
SANTOS, JOELSON M Director	10263 WHISPERING FOREST DR #1102 JACKSONVILLE FL 32257 US
Alves Ribeiro, Ana Caroline Vice President	10263 WHISPERING FOREST DR #1102 JACKSONVILLE FL 32257 US

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 6, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 December 6, 2006.

  
Signature  
FABIANO L GRACAS  
President

  
TAX HOUSE

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