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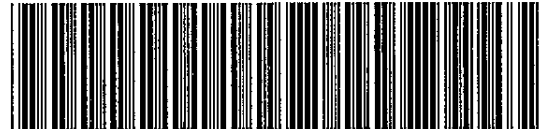
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amended
Syl*



February, 16 2006

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

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **FTAVA CONSTRUCTION CORP.**
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,

Renata Cidrim
Renata Cidrim
Bookkeeper

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FTAVA CONSTRUCTION CORP
Document Number P04000064114

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 Officers and Directors of the corporation are:

President: Fabio Tava
4799 Cason Cove Dr
Apt 1706
Orlando, FL 32811

Vice President: Erik Pereira
4799 Cason Cove Dr
Apt 1706
Orlando, FL 32811

Secretary: Wanor Joao Henriques Pereira
4799 Cason Cove Dr
Apt 1706
Orlando, FL 32811

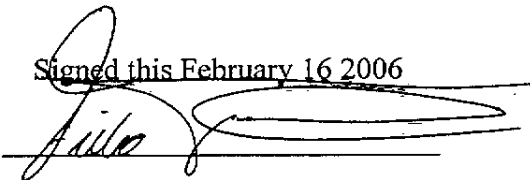
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TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: 02/16/2006

THIRD: Adoption of Amendment:

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

Signed this February 16 2006



Fabio Tava – President