

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000238121 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

RECEIVED

05 OCT 10 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

ALL USA MULTILINGUAL TRAFFIC SCHOOL, CORP

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 10 PM 3:05

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

Ps 10/10/05
Amend

Audit#(((H05000238121 3)))

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

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: **ALL USA MULTILINGUAL TRAFFIC SCHOOL, CORP**

Document Number: **P04000065298**

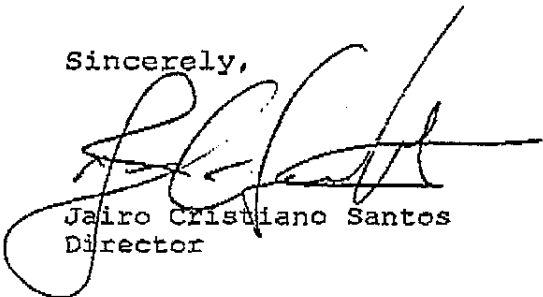
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of **US\$ 43.75**. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,



Jairo Cristiano Santos
Director

OCT-10-2005(MON) 10:22

(FAX)954 420 0331

P.002/005

Audit#(((H05000238121 3)))

FILED

05 OCT 10 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL USA MULTILINGUAL TRAFFIC SCHOOL, 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:

Boca Raton - FL, October 7, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Officers

ARTICLE VI - Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Officers

This corporation has one (1) Officer. The number of officers may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the officers of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
Jairo Cristiano Santos President/ Vice-President/ Treasurer/Director	9355 SW 8 th St # 407 Boca Raton, FL 33428	100%

ARTICLE VI - Directors

This corporation has one (1) director. 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 of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>
Jairo Cristiano Santos President/ Vice-President/ Treasurer/Director	9355 SW 8 th St # 407 Boca Raton, FL 33428

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 10/10/05.

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

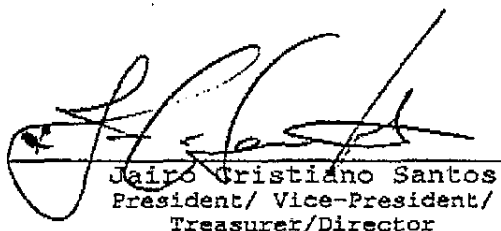
OCT-10-2005(MON) 10:23

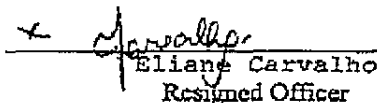
(FAX)954 420 0331

P.004/005

Audit#(((H05000238121 3)))

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 21st day of March, 2003.


Jairo Cristiano Santos
President/ Vice-President/
Treasurer/Director


Eliane Carvalho
Resigned Officer