

PO4000680288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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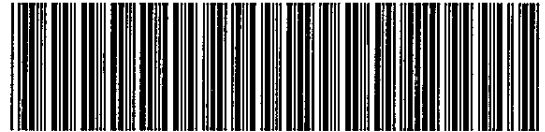
(Business Entity Name)

(Document Number)

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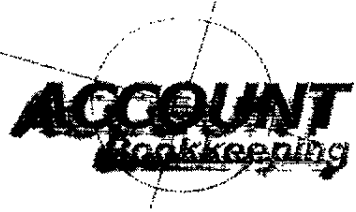
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05 DEC -5 PM 12:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

DEC 08 2005

Amen



November,30 2005

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  
**E-SOFT TECH SOLUTIONS INC.**  
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**  
**E-SOFT TECH SOLUTIONS, INC.**  
**Document Number P04000080288**

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TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

**FIRST:** Amendment adopted:

**ARTICLE VII**

The officers and/or directors of the corporation are:

Title: DP  
MARCIA A PEREIRA  
316 Crisan Ct  
Orlando, FL 32824

Title: DVP  
JOSE BERNANDES SOBRINHO NETO  
316 Crisan Ct  
Orlando, FL 32824

**SECOND:** The date of adoption of the amendment(s) was: 11/29/2005

**THIRD:** Adoption of Amendment:

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

Signed this on 29th day of November, 2005.

  
\_\_\_\_\_  
Alexandre Gomes - Director President