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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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07/16/04--01024--013 \*\*43.75

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 16 PM 4:01

FILED

Ps 7/22/04  
Amend




July 07, 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 **MB3 CONNECTION CORP**. 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 AMENDEMENT**

**To**

**ARTICLES OF INCORPORATION**

**OF**

**MB3 CONNECTION CORP  
Document Number P04000081380**

**FILED**

04 JUL 16 PM 4:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 II**

The principal place of business address:

4029 Crockers Lake Blvd Apt 1813  
Sarasota, FL  
34238. U.S

The Mailing address of the corporation:

4029 Crockers Lake Blvd Apt 1813  
Sarasota, FL  
34238. U.S

**ARTICLE VII**

The officer and directors are of the corporation are:

DP: Michael Barney Silva  
4029 Crockers Lake Blvd Apt 1813  
Sarasota, FL  
34238. U.S

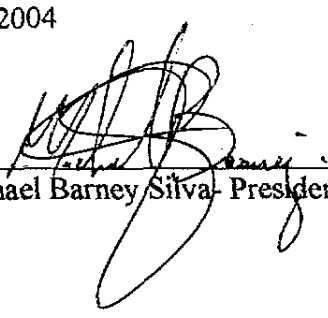
DVP:  
Junior da Silva Andrade  
5464 Second Ave  
Fort Myers, FL  
33907. U.S

SECOND: The date of adoption of the amendment(s) was: 06/22/2004

THIRD: Adoption of Amendment:

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

Signed this June 22 2004



Michael Barney Silva President