

FROM metro business agency

(FR) OCT 29 2010 15:40/ST. 15:35/No. 8160170830 P 3

Florida Department of State
Division of Corporations
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.

(((H10000236618 3)))



H100002366183ABC.

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) 617-6380

From:

Account Name : METRO BUSINESS AGENCY, INC.
Account Number : I20080000101
Phone : (239) 466-8600
Fax Number : (239) 275-0865

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: CANEMR@BOL.COM.BR

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 29 AM 10:04

RECEIVED

10 OCT 29 AM 8:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CONSTANTINO SERVICES, CORP.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
10/11/10

Electronic Filing Menu

Corporate Filing Menu

Help

H100002366183

***Articles of Amendment
of
Articles of Incorporation***

**CONSTANTINO SERVICES, CORP.
P04000088945**

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
10 OCT 29 AM 10:04

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article XVI- Officers and Directors

ARTICLE XVI – OFFICERS AND DIRECTORS

This corporation has from NOW on 4 (Four) officers. The name and address of the officer is as follow:

Manoel Constantino Vice-President	3833-6 Schoolhouse Rd E Fort Myers, FL 33916
Jucelia Constantino Secretary	3833-6 Schoolhouse Rd E Fort Myers, FL 33916
Smaili Constantino President	3833-6 Schoolhouse Rd E Fort Myers, FL 33916
Alejandro Carrillo Hernandez Director	3833-6 Schoolhouse Rd E Fort Myers, FL 33916

The date of each amendment(s) adoption:	Date 10/29/10
Effective date:	Date 10/29/10

Adoption of Amendments:

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



4460 Cleveland Ave# E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-275-0865

H100002366183

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 October, 29th 2010.


Manoel Constantino
President



4460 Cleveland Ave# E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-275-0865