

Division of Corporations

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Florida Department of State
Division of Corporations
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

CHIPMASTER, 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:

January 2, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

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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 January 2, 2008.



Signature

CLEIDSON LEITE DA SILVA

President



Signature

ELUIZ LEITE B. SILVA

President


TAX HOUSETAX PREPARATION &
ACCOUNTING SERVICES*income tax*1261 E Sample Rd. - Pompano Beach, FL 33064
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First: Articles AmendedARTICLE VII - BOARD OF DIRECTORS

This Corporation has THREE (3) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
CLEIDSON LEITE DA SILVA President	9496 N.W. 54TH STREET Sunrise, FL 33351 US
ELUIZ LEITE B. SILVA President	9302 N.W. 54TH STREET SUNRISE FL 33351
RENATA GOMES RIBEIRO Secretary	9302 N.W. 54TH STREET SUNRISE FL 33351

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 2, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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