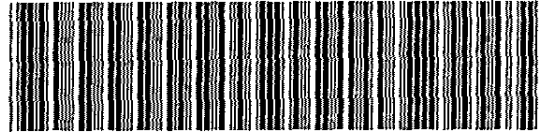


904000117357

(Requestor's Name)



500040278065

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR 246
ORLANDO FL 32819

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

08/23/04--01023--002 **43.75

(Business Entity Name)

(Document Number)

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August 17, 2004

Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of **FRANCA CONTRACTORS CORPORATION**.

Please file this Amendment 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 it's included \$ 35.00 for the filing fee of this Articles of Incorporation and \$ 8.75 Certificate of Status.

Sincerely,


Cristina Rivera
Bookkeeper

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
FRANCA CONTRACTORS CORPORATION.
P04000117357

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 VII

The officer(s) of the Corporation are:

Title: President
Estefano dos Santos
2895 Robert Trent Jones Apt 1010
Orlando, Fl 32835

Title: Vice-President
Renato E Fraga
6080 Raleigh St # 2005
Orlando, Fl 32835

Title: Treasurer
Rodrigo Cesar Patricio
3397 S Kirkman Rd # 1421
Orlando, Fl 32811

Title: Secretary
Christian Rudolf Duran
2136 W Oakridge Rd Apt L
Orlando, Fl 32809

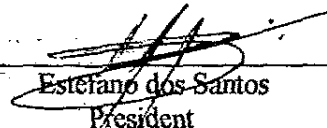
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SECOND: The date of adoption of the amendment(s) was: 08/17/2004

THIRD: Adoption of Amendment:

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

Signed this August 17, 2004


Estefano dos Santos
President