

P04000117357

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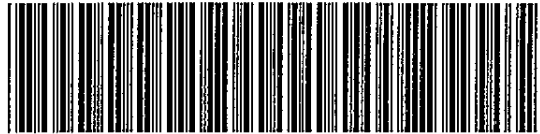
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Special Instructions to Filing Officer:

Caroline Larsen  
advised that the  
officer listed will  
be the only officer

Office Use Only

Amend  
@ 11.9.04



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11/04/04 01012--008 \*\*35.00

FILED  
04 NOV -4 PM 4:35  
TALLAHASSEE, FLORIDA



FILED  
04 NOV -4 PM 4:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


November 01, 2004

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Enclosed the original of the proposed of the Amendment to Articles of Incorporation of **FRANCA CONTRACTORS CORPORATION**. Please file the Article of Incorporation. A money order in the amount of \$35.00 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee Articles of Incorporation.

Sincerely,

  
Caroline Larson  
Bookkeeper / Tax Preparer

**ARTICLES OF AMENDMENT**

**To**

**ARTICLES OF INCORPORATION**

**Of**

**FRANCA CONTRACTORS CORPORATION**

**Document Number P04000117357**

FILED  
04 NOV -4 PM 4:35  
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 VII**

**The officer(s) and/or director(s) of the Corporation is**

**Title : DP**

Renato E Franca

6080 Raleigh St # 2005

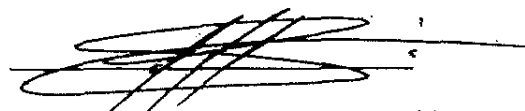
Orlando Fl 32835

**SECOND:** The date of adoption of the amendment(s) was: 10/27/2004

**THIRD:** Adoption of Amendment:

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

Signed this October 27, 2004



Estefano dos Santos – Director President