

**P04000118844**

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H05000015930 3)))

**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)205-0380

From:  
Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
Phone : (954)420-0051  
Fax Number : (954)420-0331

**FILED**  
05 JAN 20 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**RECEIVED**  
05 JAN 20 PM 12:23  
DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**PROSPERA CONSTRUCTION & PROPERTY INVESTMENTS INC**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

((H05000015930 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PROSPERA CONSTRUCTION & PROPERTY INVESTMENTS INC  
(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:

**Document # P04000118844**

Deerfield Beach - Florida - January 13, 2005

First : Article(s) changed: AMENDED..

ARTICLE I - NAME

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

**First: Articles Amended**

ARTICLE I - NAME

The **new** name of this corporation is now:

**PROSPERA PROPERTIES SERVICES INC**

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments is:

**January 13, 2005**

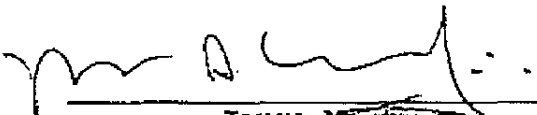
FILED  
05 JAN 20 PM 2:24  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

((FO5000015930 3)))

Third: Adoption of Amendment.

The Amendments were adopted by the Director without shareholder action and shareholder action was not required.

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 13<sup>th</sup> day of January of 2005.

  
\_\_\_\_\_  
Jorge Martins  
President - Vice-President  
Treasurer - Secretary  
Director