

JUL-26-2005 (TUE) 11:53

(FAX) 954-420-0331

P.001/005

Division of Corporations

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Florida Department of State
Division of Corporations
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Fax Number : (850)205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954)420-0051
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

JJ LAMINATES, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

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05 JUL 26 AM 8:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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T. Smith

JUL 27 2005

Amn

((H05000179513 3)))
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

JJ LAMINATES, CORP.
(Present name)

Document Number
P04000134217

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:

July 18, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE V LOCATION

ARTICLE VI SUBSCRIBERS

ARTICLE XIII REGISTERED OFFICE

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE FLORIDA

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First: Articles Amended**ARTICLE V LOCATION**

The Street, Address, City and State in which the principal offices of the corporation are to be located are **700 East Atlantic Blvd #102, Pompano Beach, FL 33060**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Elias Ivan Gabler Jr. President/ Vice-President / Treasurer / Secretary	701 Pine Dr., Suite 203, Pompano Beach, FL 33060	40%
AVG Informatica Representações LTDA	& Avenida Canal de Marapendi #1315 Bloco 2 - 1907 Barra da Tijuca, Rio de Janeiro, Brazil - ZIP code:22631-050	60%

ARTICLE XIII REGISTERED OFFICE

The street address of the registered office of this corporation is **700 East Atlantic Blvd #102, Pompano Beach, FL 33060**, and the name of the registered agent of this corporation at that address is **Elias Ivan Gabler Jr.**

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have one (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Elias Ivan Gabler Jr. President/ Vice-President / Treasurer / Secretary	701 Pine Dr., Suite 203, Pompano Beach, FL 33060

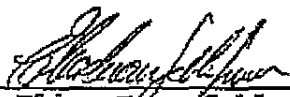
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Second: The date of adoption of the amendments.
The date of adoption of the amendments was July 19, 2005.

Third: Adoption of Amendment.

The Directors without shareholder action adopted the Amendments 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 19th day of July, 2005.


Elias Ivan Gabler Jr.
President / Vice-President /
Treasurer / Secretary / Director


Alexei Ivan Vieira Gabler
Director of AVG Informatica
& Representações LTDA.

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

JJ LAMINATES, CORP.

2. The name and address of the registered agent and office is:

ELIAS IVAN GABLER JR.

President

700 East Atlantic Blvd # 102

Address

Pompano Beach, FL 33060

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

07/19/2005

(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314