

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.

(((H06000037361 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 : TAXFLACE CORP.
Account Number : 120050000203
Phone : (772)460-1000
Fax Number : (772)460-7973

COR AMND/RESTATE/CORRECT OR O/D RESEG

RISSO PROFESSIONAL SERVICES, CORP.

TECTETVED TEB 10 AM 8: OC 19N OF CONFORMICA

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

Electronic Filing Menu

Corporate Filing Menu

Help

2/10/06

(((H06000037361 3))) <u>COVER LETTER</u>

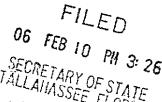
TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: RISSO PRO	OFESSIONAL SERVI	CES, CORP.
DOCUMENT NU	IMBER: <u>P04000143562</u>		
The enclosed Artic	cles of Amendment and fee ar	e submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
		audio Ribeiro of Contact Person)	<u> </u>
	(rame)	or Contact (5,30m)	
	TAX	PLACE CORP	
-	(Fir	m/ Company)	
	2721 \$	S US. 1 SUITE 9	
		(Address)	<u>-</u>
	FORT PIEF	RCE, FL 34982, USA	
		tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	
	Claudio Ribeiro	at (<u>772</u>) <u>460</u>) <u>-1000</u>
(Nam	e of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a chec	k for the following amount:		
∑ \$35 Filing Fee	\$43.75 Filling Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	-Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center (Tallahassee, FL- 32301	

772-402-4520-88

(((H06000037361 3)))

Articles of Amendment to Articles of Incorporation of



RISSO PROFESSIONAL SERVICES, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000143562

(Document number of corporation (11 known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
[Must contain the word "corporation," "company", "or incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII - THE NEW OFFICERS AND DIRECTORS OF THE CORPORATION ARE:
TITLE: P/D
NAME: LUIS ANTONIO RISSO SOUZA
ADDRESS: 927 GRAND CLUB PLACE, FORT PIERCE, FL 34982
TITLE: D
NAME: VALDENOR CARDOSO JR
ADDRESS: 2430 SE GARDEN TERRACE, APT. 702, PORT ST LUCIE, FL 34952
TITLE: D
NAME: LUIZ GUSTAVO LIMA SOUZA
ADDRESS: 927 GRAND CLUB PLACE, FORT PIERCE, FL 34982
(Attach additional pages if necessary)
It an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N

(continued)

(((H06000037361 3)))

The date of each amendment(s) adoption: 02/09/2006
Effective date if applicable: 02/09/2006 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group) entitled to vote Separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.
Signature (By a director president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
LUIS A. RISSO DE SOUZA
(Typed or printed name of person signing)
President/ Director
(Title of person signing)

FILING FEE: \$35