

P04000144057

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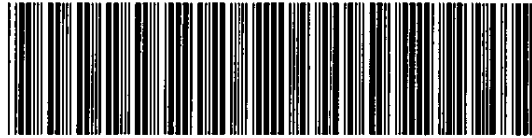
(Business Entity Name)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAY 30 AM 10:29

*Amend.*

*18/6/6*



May, 22 2006

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

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of  
**S & R ALL CONTRACTORS CORP.**  
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.  
Please file the Amendment of the Article of Incorporation.

Sincerely,

*Renata Cidrim*  
Renata Cidrim  
Bookkeeper

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**S & R ALL CONTRACTORS, CORP**  
Document Number P04000144057

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 MAY 30 AM 10:29

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 are:**

**President:** Geovane G Rodrigues  
7514 PACIFIC HEIGHTS CIRCLE  
ORLANDO, FL 32835

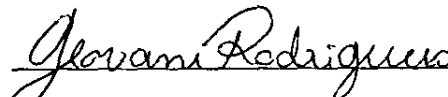
**Vice President:** Sebastiao Goncalves Rodrigues  
RUA MARIO ALEIXO CAIXETA, 166  
PATOS DE MINAS- MG 38706 BR.

**SECOND:** The date of adoption of the amendment(s) was: 05/22/2006

**THIRD:** Adoption of Amendment:

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

Signed this May 22, 2006



Geovane G Rodrigues -- President