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Division of Corporations

001/009

Page 1 of 1

P04000153534

Florida Department of State
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BASIC AMENDMENT

CORRELA SERVICES INC.

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002/009



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 7, 2005

CORREIA SERVICES INC.
5610 SW 61ST ST., SUITE 1108
COCONUT CREEK, FL 33073

SUBJECT: CORREIA SERVICES INC.
REF: P04000153534

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2005

CORREIA SERVICES INC.
5610 SW 61ST ST., SUITE 1108
COCONUT CREEK, FL 33073

SUBJECT: CORREIA SERVICES INC.
REF: P04000153534

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 10, 2005

CORREIA SERVICES INC.
5610 SW 61ST ST., SUITE 1108
COCONUT CREEK, FL 33073

SUBJECT: CORREIA SERVICES INC.
REF: P04000153534

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Anna Chesnut
Document Specialist

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2005

CORREIA SERVICES INC.
5610 SW 61ST ST., SUITE 1108
COCONUT CREEK, FL 33073

SUBJECT: CORREIA SERVICES INC.
REF: P04000153534

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Tracy Smith
Document Specialist

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H05000056550 3

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

CORREIA SERVICES 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:

March 10, 2005

First : Amendment(s) adopted: ADDED.

ARTICLE XVI – BOARD OF DIRECTORS OF INCORPORATION

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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05 MAR 10 PM 5:00
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TALLAHASSEE, FLORIDA



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H05000056550 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has *now TWO (2)* Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS	SHARES
RODRIGO CORREIA SANTOS <u>President</u>	5610 SW 61 STREET # 1108 COCONUT CREEK , FL 33073	900
JEFFERSON B. COUTINHO <u>Director</u>	5610 SW 61 STREET # 1108 COCONUT CREEK , FL 33073	100

Second: The date of adoption of the amendments.

The date of adoption of the amendments was March 10, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 March 10, 2005.



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Signature
Rodrigo Correia Santos
President


Signature
Jefferson B. Coutinho
Director


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