

Division of Corporations

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P04000154 530Florida Department of State
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DIVISION OF CORPORATIONS**BASIC AMENDMENT**
STATE WIDE BOBCAT, CORP.

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Amend
CO
5/25/2005

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

STATE WIDE BOBCAT, CORP.

(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:

May 16, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H05000131474 3**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **22335 Duran Ave - Boca Raton, FL 33428**. 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 XVI - BOARD OF DIRECTORS

The initial Officers, Daniel Wisnesky and Aline N Costa, are no longer part of the board of directors of this Corporation. This Corporation has **two (2) Officer**. 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
Renato S Isaias President	22335 Duran Ave Boca Raton, FL 33428
Marli E Isaias Vice-President	22335 Duran Ave Boca Raton, FL 33428

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 16, 2005.

Third: Adoption of Amendment.

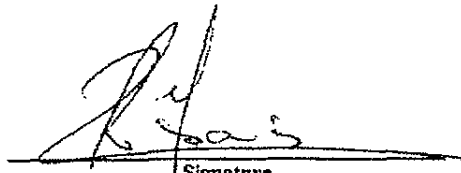
The Amendments were adopted by the shareholders.

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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 May 16, 2005.


Signature
RENATO S ISAIAS
President


Signature
MARLI E ISAIAS
Vice-President

The resigning officer of this corporation, resigning on this date, is:


Signature
DANIEL WISNESKY
President


Signature
ALINE N COSTA
Treasurer



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