

08/01/2007 WEB 18:19 FAX 954545262

Division of Corporations

001/004

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

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.

((H07000035148 3)))



H070000351483ABC

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 : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STUDIO OF IMAGES & ARTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

RECEIVED

07 AUG - 1 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
07 AUG - 1 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

Ames
8/1/07

H07000035148 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

STUDIO OF IMAGES & ARTS, 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:

February 7, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
07 AUG - 1 AM 10:41
SECRETARY OF STATE
TALLAHASSEE FLORIDA



TAX PREPARATION /
ACCOUNTING SERVICE

income tax

1261 E Shingle Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste G - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H07000035148 3

First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has 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
Joao Vicente Gomes Galindo President	1101 Crystal Lake Drive Unit 304 Pompano Beach, FL 33064
Marcos Antonio Gomes Galindo Vice President	Rua Aguida Cardoso 474 - Ponta Da Areia Sao Pedro da Aldeia, RJ - Brazil

Second: The date of adoption of the amendments.

The date of adoption of the amendments was February 7, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICE

income tax

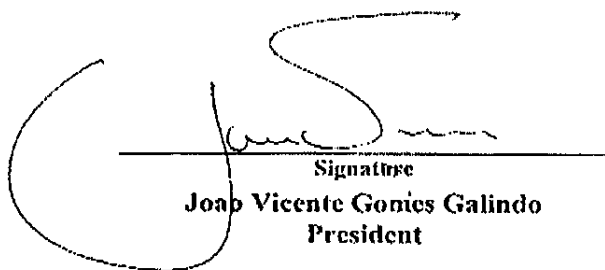
1201 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-8500 - Fax (508) 620-8003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H07000035148 3

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 February 7, 2007.



Signature
Joao Vicente Gomes Galindo
President



TAX PREPARATION &
ACCOUNTING SERVICE

income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-0000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX