P05000008498

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Certified Copies	_ Certificates	of Status
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Special Instructions to	Filing Officer:	
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Amend

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	ORPORATION: HAUSER SOFF	TT COMPANY	
DOCUMENT	NUMBER: P05000008498		
The enclosed A	rticles of Amendment and fee an	re submitted for filing.	
Please return al	ll correspondence concerning thi	s matter to the following:	
(GUILHERME R. HAUSER		
_	(Name o	of Contact Person)	
<u> </u>	HAUSER SOFFIT COMPANY		
	(Fir	m/ Company)	
5	578 ARNOLD PALMER DR, #237		
		(Address)	
C	DRLANDO FL 32811		
	(City/ St	ate/ and Zip Code)	
For further info	ormation concerning this matter,	please call:	
RUBEN D. TOR	0	at (_407) 370-6445	;
1)	Name of Contact Person)	(Area Code & Daytime	: Telephone Number)
Enclosed is a cl	heck for the following amount:		
Ø \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
	Mailing Address Amendment Section	Street Address Amendment Secti	on

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 9, 2005

GUILHERME R. HAUSER HAUSER SOFFIT COMPANY 5578 ARNOLD PALMER DR., #237 ORLANDO, FL 32811

SUBJECT: HAUSER SOFFIT COMPANY

Ref. Number: P05000008498

We have received your document for HAUSER SOFFIT COMPANY and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

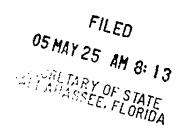
Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown Document Specialist

Letter Number: 905A00032963

Articles of Amendment to Articles of Incorporation of



HAUSER SOFFIT COMPANY

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

P05000008498
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 - (amended)
The name(s) and address(es) of the Director(s) and Officer(s) is (are):
GUILHERME R. HAUSER - DIRECTOR PRESIDENT SECRETARY, 5578 ARNOLD PALMER DR.
APT. 237, ORLANDO FL 32811
JURANDIR HAUSER - DIRECTOR TREASURER, 5578 ARNOLD PALMER DR. APT. 237
ORLANDO FL 32811
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A

The date of each amendment(s) adoption: <u>05/0//05</u>				
(no more than 90 days after amendment file date)				
Adoption of Amendment(s)	(CHECK ONE)			
	was/were approved by the shareholders. The number of votes cast for y the shareholders was/were sufficient for approval.			
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):			
"The number of	votes cast for the amendment(s) was/were sufficient for approval by (voting group)			
	(voting group)			
	was/were adopted by the board of directors without shareholder action ion was not required.			
☐ The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder action and was not required.			
Signed this day of _	MAY 2005			
skeletor	lirector, president or other officer - if directors or officers have not been ed, by an incorporator - if in the hands of a receiver, trustee, or other court nted fiduciary by that fiduciary)			
	(Typed or printed name of person signing)			
	PRESIDENT (Title of person signing)			

FILING FEE: \$35