

P05000035278

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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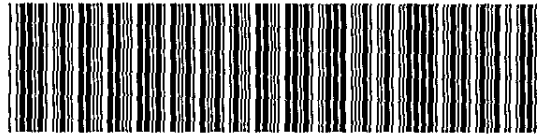
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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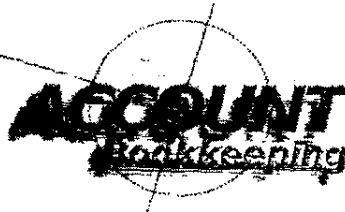
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN -6 PM 12:28

Amend.

*VB
6/8*



June 2, 2005

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 **RMB CONTRACTORS, CORP.**

A check in the amount of \$43.75 payable to your office, for total filing and processing fees is included; \$35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status. Please file the Amendment of the Article of Incorporation.

Sincerely,


Caroline Larson
Bookkeeper

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 JUN -6 PM 12:28

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of

RMB CONTRACTORS, CORP
Document Number P05000035278

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(s) adopted:

ARTICLE VII

The officer(s) of the corporation are:

Title: P
RICARDO C GUSMAO
4B PONDEROSA LANE
PALM COAST, FL 32164 US

Title: VP
MICHELE G GUSMAO
4B PONDEROSA LANE
PALM COAST, FL 32164 US


Title: S
FABIO GOMES DOS SANTOS
4B PONDEROSA LANE
PALM COAST, FL 32164 US

SECOND: The date of adoption of the amendment(s) was: 06/03/2005

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 31, 2005



Ricardo Gusmao
President