

P05000035278

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Amend
① 9/22/05



800059539088

09/15/05--01015 CLR 44 100

FILED
05 SEP 15 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA



September, 06 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.**
Please file the Amendment of the Article of Incorporation. A money order in the amount of \$35.00 payable to your office, for total filing and processing fees is included.

Sincerely,


Joyce Nascimento
Bookkeeper

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 adopted:

ARTICLE VII

The Board of Directors of this corporation are:

President: Ricardo Gusmao
4B Ponderosa Ln
Palm Coast, FL 32164

Vice President: Michele Gusmao
4B Ponderosa Ln
Palm Coast, FL 32164

Secretary: Joao Alves Pereira
4B Ponderosa Ln
Palm Coast, FL 32164

SECOND: The date of adoption of the amendment(s) was: 08/24/2005

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this August 24, 2005



Ricardo Gusmao - President

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