

09/19/2006

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TAXPLACE CORP

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Division of Corporations

((H060002231823)))

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Florida Department of State
Division of Corporations
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PROFESSIONAL TRIM SERVICES, CORP.

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Taxes 9/7/06

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Amendment

09/20/06

DC

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TAXPLACE CORP

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9/8/2006 2:28

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Florida Dept of State



September 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

PROFESSIONAL TRIM SERVICES, CORP.
204 KALAFER LN
FORT PIERCE, FL 34947US

SUBJECT: PROFESSIONAL TRIM SERVICES, CORP.
REF: P05000038723

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Darlene Connell
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FLORIDA DEPARTMENT OF STATE

P.O. BOX 6327 - Tallahassee, Florida 32314

(((H06000223182 3)))

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROFESSIONAL TRIM SERVICES, CORP.

DOCUMENT NUMBER: P05000038723

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIO RIBEIRO

(Name of Contact Person)

TAXPLACE CORP

(Firm/ Company)

2721 S. US 1 SUITE # 9

(Address)

Fort Pierce, FL 34982

(City/ State and Zip Code)

For further information concerning this matter, please call:

CLAUDIO RIBEIRO

(Name of Contact Person)

at (

772)

460-1000

(Area Code & Daytime Telephone Number)

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL- 32301

(((H06000223182 3)))

Articles of Amendment
to
Articles of Incorporation
of

PROFESSIONAL TRIM SERVICES, CORP.

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

P05000038723

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* 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 - THE NEW OFFICERS AND DIRECTORS OF THE CORPORATION ARE:

Name: Marcelo B Silva

Address: 204 Kalafer Ln Fort Pierce, Fl 34947

Title: President/Director

Shares: 90%

Name: Luciano Antonio Oliveira

Address: 204 Kalafer Ln Fort Pierce, Fl 34947

Title: Director

Shares: 10%

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(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)

(continued)

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