

Division of Corporations

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:  
Account Name : TAXPLACE CORP.  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**PROFESSIONAL TRIM SERVICES, CORP.**

Certificate of Status	0
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*Amend*

*1/3/08*

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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)**

(((H08000000804 3)))  
**ARTICLE VII - THE NEW OFFICERS AND DIRECTORS OF THE CORPORATION ARE:**

**NAME: MARCELO BOTELHO SILVA****Title: President/Director****Address: 204 Kalafer Ln., Fort Pierce, FL 34947****Shares: 60%****NAME: FABRICIO BOTELHO SILVA****Title: Director****Address: 204 Kalafer Ln., Fort Pierce, FL 34947****Shares: 30%****NAME: RIVELINO DOS SANTOS DIAS****Title: Director****Address: 106 Rockland Dr., Fort Pierce, FL 34947****Shares: 10%**

(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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The date of each amendment(s) adoption: 12/20/2007Effective date if applicable: 12/20/07  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote Separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by  
\_\_\_\_\_  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature X Marcelo Botelho Silva  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

MARCELO BOTEIHO SILVA  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)