

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000152169 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

BASIC AMENDMENT

NEW VISUAL HOME IMPROVEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
05 JUN 22 PM 2:27
DIVISION OF STATE
CORPORATIONS, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

H05000152169 3

FILED

05 JUN 22 PM 2:27

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW VISUAL HOME IMPROVEMENT, INC.

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

June 21, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H05000152169 3

First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has **TWO (2)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Sergio Martins Silva President	2100 NE 39th Street Ste 20 Lighthouse Point, FL 33064
Fabio Alves Lima Vice-President	2100 NE 39th Street Ste 20 Lighthouse Point, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 21, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003


www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H05000152169 3

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 21, 2005.



Signature
Sergio Martinez Silva
President



Signature
Fabio Alves Lima
Vice-President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-0829
Phone (508) 620-6500 - Fax (508) 620-6063

www.TaxHouse.net - info@Taxhouse.net - 1-800-460-4-TAX