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Florida Department of State  
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Amend  
6-28-06

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

*EVL Corporation.*

(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 23, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE V - LOCATION

The principal and mailing address of the corporation is **3370 Beau Rivage Dr #J1, Pompano Beach, FL 33064.**

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **One (01) 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:

<u>NAME</u>	<u>ADDRESS</u>
Nicea de Freitas Bom President	3370 Beau Rivage Dr J1 Pompano Beach, FL 33064

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 23, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 23, 2006.

Nicea de Freitas Bom  
 Signature  
 Nicea de Freitas Bom

President

The resigning officers of this corporation, resigning on this date, are:

Veranilde L. Albino  
 Signature  
 Veranilde L. Albino

President

**TAX HOUSE**

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