

Division of Corporations

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P05000059604

Florida Department of State  
Division of Corporations  
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EVL CORPORATION

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Florida Dept of State



October 4, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EVL CORPORATION  
3370 BEAU RIVAGE DR #J1  
POMPANO BEACH, FL 33064

SUBJECT: EVL CORPORATION  
REF: P05000059604

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Carol Mustain  
Document Specialist

FAX Aud. #: H06000168483  
Letter Number: 206A00058903

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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:

September 22, 2006

First: Amendment(s) adopted: AMENDED.

**ARTICLE V - LOCATION**

**ARTICLE VII - BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**-H06000168483 3-**

First: Articles Amended

**ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4130 NE 19<sup>TH</sup> AVE POMPANO BEACH, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has ONE (1) 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**

Jose Borges de Arruda  
President

4130 NE 19TH AVE POMPANO BEACH FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 22, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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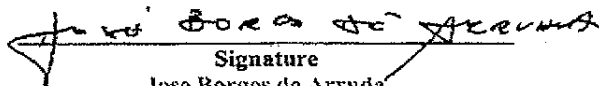
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**-H06000168483 3-**

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 September 21, 2006.

  
Signature  
Jose Borges de Arruda  
President

The resigning officer of this corporation, resigning on this date, is:

  
Signature  
NICEA DE FREITAS BOM  
President



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