

Division of Corporations

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P05000060453Florida Department of State
Division of Corporations
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BASIC AMENDMENT

R & S PAINTING & PRESSURE CLEANING, CORP.

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AMEND
05/12/05
12/8/2005

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

R & S PAINTING & PRESSURE CLEANING, CORP.

(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:

December 2, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H05000281301 3**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This initial President, Renato B. Menczes, is no longer part of the board of directors. The corporation has now One (1) Officer. 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
Sandoval F. da Silva President	8010 Hampton Blvd #301 North Lauderdale, FL 33068

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 2, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 December 2, 2005.



Signature
Sandoval F. da Silva
President

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



Signature
Renato B. Menezes
President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

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