

Division of Corporations

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P05000070868

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

T & R BUSINESS CORPORATION

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

T & R Business 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:

August 25, 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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200 Concord Street - Framingham, MA 01701

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Phone (954) 725-4600 - Fax (954) 785-2231
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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Antonio J Soares, is no longer part of the board of directors of this Corporation. This Corporation has **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:

<u>NAME</u>	<u>ADDRESS</u>
Renato S Costa President	12323 NW 54 th Court Coral Springs, FL 33076

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 25, 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 August 25, 2005.


Signature
Renato S Costa
President

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


Signature
Antonio J Soares
President



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