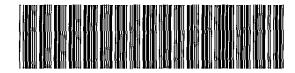
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# EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address (305) 444-4994 CORAL GABLES, FL 33134 Phone # City/State/Zip OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Photocopy Will wait Certificate of Status AMENDMENTS **NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILNGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation

Reinstatement Trademark

Examiner's Initials

Other

CR2E031(9/92)

## ARTICLES OF AMENDMENT

TO

O5 SEP 14 PM 1: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

**OF** 

# SIROCCO GROUP, CORP.

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation: SIROCCO GROUP, CORP

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: 2240 SW 70 AVENUE, DAVIE, FL 33317

ARTICLE VI: The new board of directors are:

MARCUS VINICIUS CONTE

PRESIDENT

1102 NW 130 AVENUE

PEMBROKE PINES, FL 33028

ROBERTO DE O.CESAR JR

**VICE-PRESIDENT** 

**1102 NW 130 AVENUE** 

PEMBROKE PINES, FL 33028

THIRD: The amendment was adopted by all shareholders of the corporation, on the 01 DAY OF SEPTEMBER 2005.

MARCUS VINICIUS CONTE

RRESIDENT