

P05000101232

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000206758 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

RECEIVED

05 AUG 30 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 30 AM 9:25

FILED

BASIC AMENDMENT

LIMA BEST SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

G. Ceallotto AUG 30 2005

-H05000206758 3-

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

LIMA BEST SERVICES, INC.

(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 29, 2005

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.

FILED
05 AUG 30 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33807
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4800 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

-H05000206758 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 **2346 WINKLER AVE. UNIT K – 206, FORT MYERS, FL 33901**. 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 **THREE (3)** 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
Paula C. de Lima President	2346 WINKLER AVE. UNIT K – 206 FORT MYERS, FL 33901
Roberto Junior de Lima Director	2346 WINKLER AVE. UNIT K – 206 FORT MYERS, FL 33901
Marcus Do Val Lima Director	2346 WINKLER AVE. UNIT K – 206 FORT MYERS, FL 33901

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 29, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd. – Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 5 – Ft. Myers, FL 33907
100 Concord Street – Framingham, MA 01701

Phone (954) 782-4000 – Fax (954) 782-8282
Phone (239) 418-0829 – Fax (239) 274-8829
Phone (508) 620-6600 – Fax (508) 620-8003

www.TaxHouse.net ~ info@taxhouse.net ~ 1-800-460-e-TAX

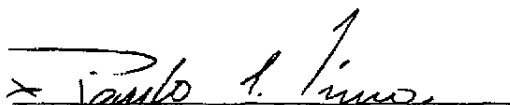
AUG-29-2005 05:12P FROM:

TO: 18502050380

P.4/4

-H05000206758 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 August 29, 2005.



Signature
Paulo C de Lima
President

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1281 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282
Phone (239) 418-0829 - Fax (239) 274-0829
Phone (508) 620-6300 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX