

Division of Corporations

Page 1 of 1

P05000103671

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.

((H06000143951 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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 MAY 26 AM 10:10

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DOYA CONTRACTOR, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

C. Coulllette MAY 26 2006

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

Doya Contractors, 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:

May 19, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
2006 MAY 26 AM 10:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1281 E Sample Rd. - Pompano Beach, FL 33064
11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0820 - Fax (239) 274-0829
Phone (508) 620-6500 - Fax (508) 620-6003

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

First: Articles Amended**ARTICLE V - LOCATION**

The New Street, Address, City and State in which the **principal and mailing address** of the corporation is to be located at **27801 michigan St Bonita Springs FL 34135**. The Board of Directors may from time to time designate such other address and place for the mailing office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has **NOW 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
Patricia de Souza Marques Vice President	27801 michigan St Bonita Springs FL 34135

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 19, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

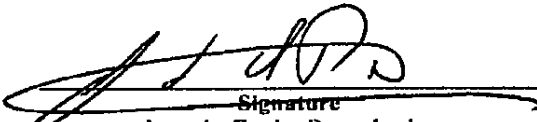


1261 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701


Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-8003

www.TaxHouse.net - info@taxhouse.net - 1-800-480-4-TAX

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 May 19, 2006.


Signature
Joao da Cunha Doya Junior
President

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


Signature
Patricia de Souza Marques
Vice President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

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

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9820
Phone (508) 620-6500 - Fax (508) 620-6003

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