

Division of Corporations

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To:

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 Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION
 Account Number : I20000000137
 Phone : (954) 782-4000
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BASIC AMENDMENT

ROCHA CONSTRUCTION & TRADING, CORP.

Certificate of Status	0
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is *RC CONSTRUCTION & TRADING, CORP.*

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) 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:

<u>NAME</u>	<u>ADDRESS</u>
Francisco Pereira Rocha President	9829 Arbor Oaks Lane #303 Boca Raton, FL 33428
Ariadne Da Cunha Lima Vice-President	9829 Arbor Oaks Lane #303 Boca Raton, FL 33428

Second: The date of adoption of the amendments.

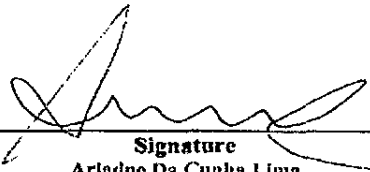
The date of adoption of the amendments was September 9, 2005.

Third: Adoption of Amendment.

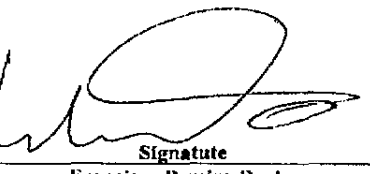
The Amendments were adopted by the shareholders.

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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 September 9, 2005.



Signature
Arladne Da Cunha Lima
Vice President



Signature
Francisco Pereira Rocha
President


TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

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