

PD5000110974

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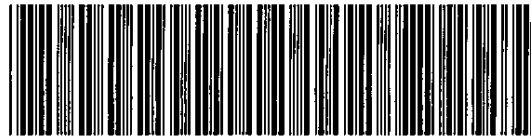
(Business Entity Name)

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Amend

FILED
FILED
06 OCT 12 AM 11:43
06 OCT 12 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 18 2006



October, 09 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **W.R. PIMENTA CORPORATION.**
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,

Renata Cidrim
Renata Cidrim
Bookkeeper

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

W.R. PIMENTA CORPORATION
Document Number P05000110974

FILED
06 OCT 12 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

President: WELINGTON R PIMENTA
1324 BUENA VISTA AVE
ORLANDO FL 32818

Vice President: DIRCE M SOARES
1324 BUENA VISTA AVE
ORLANDO FL 32818

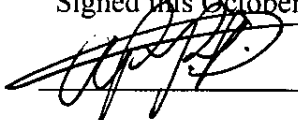
Treasury: WALDIR MACIANO DE OLIVEIRA
1324 BUENA VISTA AVE
ORLANDO FL 32818

SECOND: The date of adoption of the amendment(s) was: 10/09/2006

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October 09, 2006



Wellington R Pimenta – President