

Division of Corporations

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PO 5000121499

Florida Department of State  
Division of Corporations  
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(((H05000234952 3)))

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**  
**OUCH SCRATCH & DENT CORP.**

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10-4  
Amend

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***OUCH SCRATCH & DENT CORP.***

(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:

October 4, 2005

First : Amendment(s) adopted: AMENDED.

**ARTICLE XVI – BOARD OF DIRECTORS**

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H05000234952 3****First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

The initial Vice-President, Rodrigo O. Silva, is no longer part of the board of directors of this Corporation. This Corporation has **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:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
<b>Eduardo M. Barbieri</b> President	<b>3550 NW 8<sup>th</sup> Avenue, Suite 505</b> Pompano Beach, FL 33064

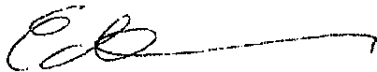
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was **October 4, 2005.**

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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 October 4, 2005.



Signature  
**Eduardo M. Barbieri**  
President

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



Signature  
**Rodrigo O. Silva**  
Vice-President

**TAX HOUSE**

TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

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