Florida Department of State

Division of Corporations Public Access System

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(((H06000195424 31))



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Tor

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : TAXPLACE CORP. Account Number: I20050000203

: (772)460-1000

Fax Number : (772)460-7973

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARCONI PAINTER, CORP.

Certificate of Status	1	
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Corporate Filing Menu

TAXPLACE CORP (((H06000195424 3)))

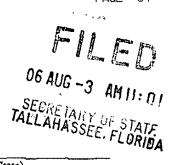
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORP	ORATION: MARCONI	PAINTER CORP.	
			•
DOCUMENT NU	MBER: P05000123546		
The enclosed Articl	les of Amendment and fee are	submitted for filing.	
Please return all con	rrespondence concerning this	matter to the following:	
	Clau	dìo Ribeiro	
	(Name of	Contact Person)	
	Ten	m)	,
		place Corp. / Company)	
×.			
		US. 1 Suite 9	
	(Address)	
	_ FORT PI	ERCE, FL 34982	
	(City/ Sta	te and Zip Code)	
For further informa	tion concerning this matter, p	lease call:	
	Claudio Ribeiro of Contact Person)		-1000 te Telephone Number)
·	for the following amount:		,
Eliciosed is a clieck	tor the lottowing attount.		
□\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy Is enclosed)
Mailing Ac	Idress Section	Street Address Amendment Section	
	Corporations	Division of Corporations	;
P.O. Box 63	327	Clifton Building	
Tallahassee	, FL 32314	2661 Executive Center (Tallahassee, FL- 32301	Circle
	,	LAMADASSEC. FM- 343UL	

TAXPLACE CORP (((H06000195424 3)))

Articles of Amendment Articles of Incorporation of



MARCONI PAINTER CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

**************************************	•
(Document number of corporation	(if known)
(Document number of corporation)	(II known)
Pursuant to the provisions of section 607.1006, Florida Statut adopts the following amendment(s) to its Articles of Incorpora	
NEW CORPORATE NAME (if changing);	
BP WOOD TRIM, COR	RP.
(Must contain the word "corporation," "company", "or incorporated" or the (A professional corporation must contain the word "chartered", "profession	e abbreviation "Corp.," "Inc.," or "Co.") nal association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CH and/or Article Title(s) being amended, added or deleted: (BE	
ARTICLE II - NEW PRINCIPAL AND MAILING ADDRESS OF	CORPORATION:
3811 NW MEDITERRANEAN LANE	
JENSEN BEACH, FL 34957-3110	
ARTICLE VII - THE NEW OFFICERS AND DIRECTORS OF THE	CORPORATION ARE:
NAME: MARCONI FIGUEIREDO	i
ADDRESS: 3811 NW MEDITERRANEAN LANE, JENSEN BEACH	, FL 34957-3110
President - Director	
SHARES: 50%	
	<u> </u>
NAME: ELIANA FIGUEIREDO	:
ADDRESS: 3811 NW MEDITERRANEAN LANE, JENSEN BEACH	FL 34957-3110
Vice/President - Director	
SHARES: 50% (Attach additional pages if necessary)	essary)
It an amendment provides for exchange, reclassification, or ca for implementing the amendment if not contained in the amend	ancellation of issued shares, provision denent itself: (if not applicable, indicate to
(continued)	

TAXPLACE CORP ((((H06000195424 3)))

The date of each amendment(s) adoption: 07/01/2006
Effective date if applicable: 07/01/2006 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group) entitled to vote Separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature /
(By redirector, president or other officer infulrectors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Marconi Figueiredo
(Typed or printed name of person signing)
President / Director
(Title of person signing)

FILING FEE: \$35