

Division of Corporations

Page 1 of 1

POS000124324

Florida Department of State
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AQUARELA ART, INC.

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g Amend

H06000218675 3**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF*****AQUARELA ART, 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:

August 28, 2006

First: Amendment(s) adopted: AMENDED.**ARTICLE 5 - OFFICERS****ARTICLE 6 - DIRECTORS**Second: The date of Adoption of the Amendments.Third: Adoption of Amendments.First: Articles Amended**ARTICLE 5 - OFFICERS**

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>
Eliezer P Silva President	2942 NW 55 th Ave #2B Lauderhill, FL 33313
Victor Soto Vice President	2942 NW 55 th Ave #2B Lauderhill, FL 33313

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ARTICLE 6 – BOARD OF DIRECTORS

The Director(s) of the Corporation:

Eliezer P Silva

Victor Soto

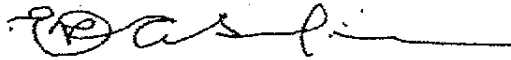
Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 28, 2006.

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 August 28, 2006.



Signature

Eliezer P Silva

President



Signature

Victor Soto

Vice President

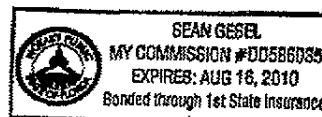
The resigning officer of this corporation, resigning on this date, is:



Signature

GEDEON DA COSTA

President

 8/28/06

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