

P05000146993

(Requestor's Name)

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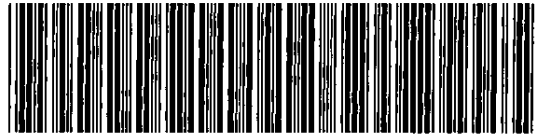
(Business Entity Name)

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*Amend
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06 JUL -5 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/05/06--01029--004 **35.00



June 28th 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 **HOPE RECOVERY INC.**
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,


Joyce Nascimento
Bookkeeper

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HOPE RECOVERY CORP
P05000146993

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE VII

The officer (s) and/or directors of the corporation are:

Title: President
NALDER SETUBAL
5521 CONROY RD APT 04
ORLANDO, FL 32811

Title: Vice-President
LUIS EDUARDO R SILVA
5521 CONROY RD APT 04
ORLANDO, FL 32811

Title: Treasury
ROOSEVELT R SILVA
5521 CONROY RD APT 04
ORLANDO, FL 32811

SECOND: The date of adoption of the amendment(s) was: 06/29/2006

THIRD: Adoption of Amendment:

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

Signed this June 29th, 2006

Rafael Sarmiento Torres
Rafael Torres - Treasurer

Enenisia Menezes
Enenisia Menezes - Secretary