

P060000038952

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H106000118515 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

FILED
06 APR 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

SPIDER CHAVES SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

06 APR 28 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
SF

H06000118515 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

SPIDER CHAVES SERVICES, 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:

April 28, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
06 APR 28 AM 10:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy – Pompano Beach, FL 33064
533 E Sample Rd. – Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 – Ft. Myers, FL 33907
100 Concord Street – Framlingham, MA 01701

Phone (954) 762-4000 – Fax (954) 762-6252
Phone (954) 725-4600 – Fax (954) 785-2231
Phone (239) 418-0829 – Fax (239) 274-9829
Phone (508) 620-6500 – Fax (508) 620-6003

www.TaxHouse.net – info@taxhouse.net – 1-800-460-4-TAX

H06000118515 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **three (3)** 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:

NAME	ADDRESS
Flavio R Chaves President	4110 NE 19th Ave Pompano Beach, FL 33064
Eduardo de Souza Director	4110 NE 19th Ave Pompano Beach, FL 33064
Veranilde L da S Albino Director	4110 NE 19th Ave Pompano Beach, FL 33064

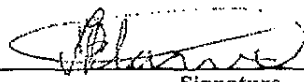
Second: The date of Adoption of the Amendments.
The date of adoption of the amendments was April 28, 2006.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

TAX PREPARATION &
ACCOUNTING SERVICES*income tax*3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H06000118515 3

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 April 28, 2006.



Signature
FLAVIO R CHAVES
President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-8829
Phone (508) 620-6300 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX