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.

(((H06000165788 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

: TAX HOUSE CORPORATION Account Name

Account Number: I2000000137 : (954)782-4000 Phone

Fax Number (954) 782-8252

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

Corporate Filing Menu

Help

O6 JM 26 AH 8: 00

Selectionic Filing Menu

Selectionic Filing Menu

Selectionic Filing Menu

H06000165788 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:

June 26, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



H06000165788 3

Eirst: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has ONE (1) Officer. 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

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 23, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital of the stock here for the purpose of forming a corporation to do business in the State of Florida, and the state of Florida, do make and file these Amendment of Articles of the state of Florida, do make and file these Amendment of Articles of the state of Florida, do make and file these Amendment of Articles of the state of Florida, do make and file these Amendment of Articles of the state of Florida, and the state of Florida,

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

Signature

Veranilde Albino

Director