

P06000053206

Florida Department of State  
Division of Corporations  
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September 29, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SPACE SIDING CORP  
325 E UNIVERSITY BLVD SUITE 161  
MELBOURNE, FL 32901US

SUBJECT: SPACE SIDING CORP  
REF: P06000053206

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Regulatory Specialist II

FAX Aud. #: H09000209325  
Letter Number: 909A00031618

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COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SPACE SIDING CORPDOCUMENT NUMBER: P06000053206The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CLAUDIO RIBEIRO

(Name of Contact Person)

TAXPLACE CORP

(Firm/ Company)

2721 S. US 1 SUITE #9

(Address)

Fort Pierce, FL 34982

(City/ State and Zip Code)

For further information concerning this matter, please call:

Claudio Ribeiro

(Name of Contact Person)

at ( 772 ) 460-1000

(Area Code &amp; Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certified Copy  
(Additional Copy  
is enclosed)Mailing Address

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL- 32301

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## Articles of Amendment

to

## Articles of Incorporation

of

**SPACE SIDING CORP.**

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

P06000053206

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," "or incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII - The NEW Officers and Directors of the corporation are:

NAME: TEREZINHA PEREIRA DO CARMO

ADDRESS: 325 E. University Blvd., Suite 161, Melbourne, FL 32901

TITLE: President/Director

NAME: THIAGO PEREIRA BRITO

ADDRESS: 325 E. University Blvd., Suite 161, Melbourne, FL 32901

TITLE: Vice-President/Director

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 09/25/2009Effective date if applicable: 09/25/2009  
(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 X Terezinha Pereira do Carmo  
(By a director, president or other officer - if directors 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)

TEREZINHA PEREIRA DO CARMO  
(Typed or printed name of person signing)

President/Director  
(Title of person signing)