

PD6000054942

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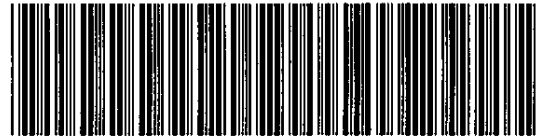
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06 MAY 15 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Rec'd
5-15-06
AM



May, 10 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
CMJ HOME CONSTRUCTION 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,

Renata Cidrim
Renata Cidrim
Bookkeeper

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CMJ HOME CONSTRUCTION INC
Document Number P06000054942

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

President: CARLEONES M SILVA
3226 GREENWICH VILLAGE BLVD
APT 202
ORLANDO FL 32835

Vice President: MAXSANDER A SEIDEL
3226 GREENWICH VILLAGE BLVD
APT 202
ORLANDO FL 32835

Treasury: JOELMA A MENDES
3226 GREENWICH VILLAGE BLVD
APT 202
ORLANDO FL 32835

Secretary: ANDRE LUIS CUNHA
3226 GREENWICH VILLAGE BLVD
APT 202
ORLANDO FL 32835

Secretary: ROBERTO CARLOS DOS SANTOS
3226 GREENWICH VILLAGE BLVD
APT 202
ORLANDO FL 32835

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Secretary: PEDRO DE SOUZA ARAUJO
3226 GREENWICH VILLAGE BLVD
APT 202
ORLANDO FL 32835

SECOND: The date of adoption of the amendment(s) was: 05/11/2006

THIRD: Adoption of Amendment:

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

Signed this May 11, 2006

A handwritten signature in cursive script, appearing to read 'Carleones M Silva', is written over a horizontal line.

Carleones M Silva – President