

## Florida Department of State

Division of Corporations Public Access System

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(((H06000131903 3)))

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TO

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION

Account Number : 120000000137 Phone : (954)782-4000 Pax Number : (954)782-8252 ALLAHASSEE, FLORIDA

2006 MAY 12 AM 10: 1

# COR AMND/RESTATE/CORRECT OR O/D RESIGN

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#### SAMPA PV CORP

Certificate of Status	0
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### H060001319033

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## SAMPA PV CORP

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:

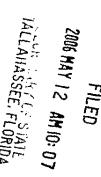
May 11, 2006

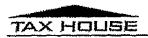
First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.





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First: Articles Amended

### ARTICLE VII - BOARD OF DIRECTORS

This Corporation has one (01) 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

Renato R De Freitas President 3108 NW 4th Terracae #4 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 11, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 May 11, 2006.

KENATO Rodaiques de Freitor Signature

> Renato De Freitas President

