

Division of Corporations

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P06000061468

Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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X Amend

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

TRINDADE FINISH CARPENTRY, 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 28, 2006

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended



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ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) 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
Francisco A Braga President	4780 NE 17th Avenue Pompano Beach, FL 33064
Edil V. de Freitas Vice-President	3721 W Hillsboro Blvd, # G 204 Coconut Creek, FL 33073

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 28, 2006.

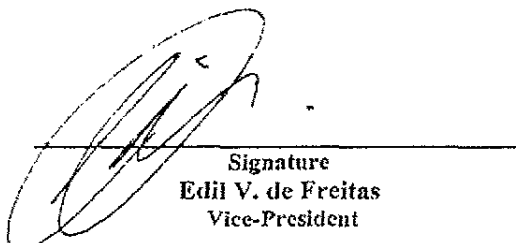
Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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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 June 28, 2006.


 Signature
 Francisco A. Braga
 President


 Signature
 Edil V. de Freitas
 Vice-President

TAX HOUSE

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