

Division of Corporations

Page 1 of 1

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Florida Department of State
Division of Corporations
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN**AVEIRO CONSTRUCTION, INC.**

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by Amend

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

Aveiro Construction, Inc

(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:

August 14, 2006

06 AUG 21 PM 2:43
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &
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income tax

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Phone (508) 620-6500 - Fax (508) 620-6003

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First: Articles Amended**ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 1616 NE 3rd ave Cape Coral FL 33909. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

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
Paulo A Martins President	1616 NE 3 rd Ave Cape Coral FL 33909

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 14, 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



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