

Division of Corporations

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Florida Department of State
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COR AMND/RESTATE/CORRECT OR O/D RESIGN**ROSIE CONSTRUCTION, CORP.**

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Amendment
10/10/06

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ROSIE CONSTRUCTION, 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:

October 10, 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 NOW 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

Marcelo Verly
President

60 SW 32ND AVE.
DEERFIELD BEACH FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 10, 2006.

Third: Adoption of Amendment.



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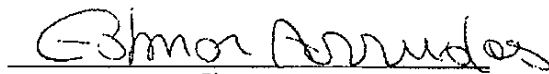
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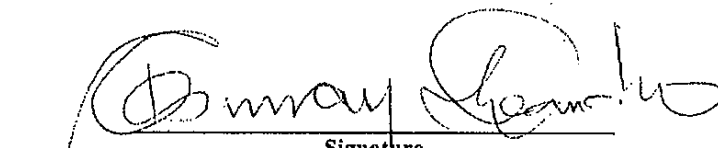
The Amendments were adopted by the shareholders.

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 October 10, 2006.


Signature
Marcelo Verly
President

The resigning officer of this corporation, resigning on this date, is:


Signature
Edmar A. Arrudas
President


Signature
Rosimary Leandro
President


TAX HOUSE

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