

P06000099518

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Amend

C. Coullette AUG 01 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

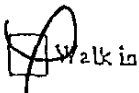
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Joao Teixeira Corp. P06 000094518
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
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<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JOAO TEIXEIRA CORP.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 7 of the Articles of Incorporation of JOAO TEIXEIRA CORP. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of ONE CENT (\$.01).

SECOND: The corporate capitalization of JOAO TEIXEIRA CORP. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of TEN CENTS (\$.10).

THIRD: The date of the adoption of this amendment is the 27 July 2006.



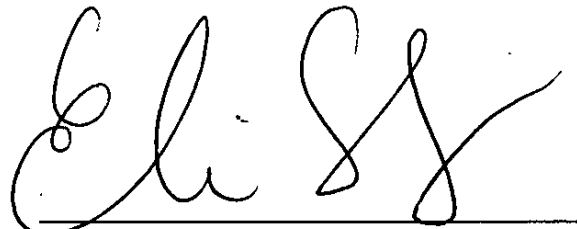
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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FOURTH: Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

FIFTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 27 July 2006.

A handwritten signature in cursive script, appearing to read 'Elsie Sanchez', written over a horizontal line.

Elsie Sanchez, Incorporator



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