# Florida Department of State

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### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# Strategic Space 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 4, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE VI -DIRECTORS

**SHAREHOLDERS** ARTICLE XV -

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

### **ARTICLE XV - SHAREHOLDERS**

This corporation has two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Teresinha Barasch President	902 SW 22 ter Cape Coral, Fl 33991	51%
Celso Mendes dos Santos Vice-President	902 SW 22 ter Cape Coral, Fl 33991	49%

### **ARTICLE VI - 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
Teresinha Barasch President	902 SW 22 ter Cape Coral, Fl 33991
Celso Mendes dos Santos	902 SW 22 ter
Vice-President	Cape Coral, Fl 33991

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 4, 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 October 4, 2006.

Signature
Teresinha Barasch
President



