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Division of Corporations
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August 18, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

STEINWANDT & REIS, CORP.
P.O. BOX 574576
ORLANDO, FL 32857-4576

SUBJECT: STEINWANDT & REIS, CORP.
REF: P06000142926

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Period after (CORP) in the corporate name.

The name of the entity must be identical throughout the document.

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Irena Albritton
Regulatory Specialist II

FAX Aud. #: H09000183465
Letter Number: 809A00027937

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
TO
STEINWANDT & REIS, CORP.**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, **STEINWANDT & REIS, CORP**

SECOND: The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

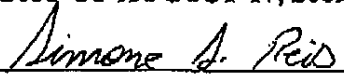
**PRESIDENT
SIMONE S. REIS
2843 ROSEGLEN WAY
ORLANDO, FL 32812**

**VICE-PRESIDENT
EDERSON B. REIS
2843 ROSEGLEN WAY
ORLANDO, FL 32812**

**DIRECTOR
JOSE DOMINGOS
2843 ROSEGLEN WAY
ORLANDO, FL 32812**

**DIRECTOR
DOMINGOS A. VENTURINI
2843 ROSEGLEN WAY
ORLANDO, FL 32812**

THIRD: The amendment was adopted by all shareholders of the corporation on the: 19
DAY OF AUGUST 17, 2009


**SIMONE S. REIS
PRESIDENT**

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