

PO6000150394

(Requestor's Name)

Account Bookkeeping Corp
5950 Lakehurst Dr, Ste 246
Orlando, FL 32819

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

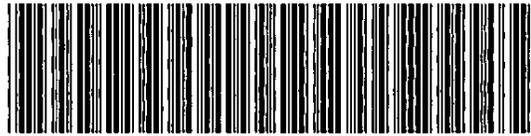
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100112684131

11/30/07--01006--010 **35.00

FILED
07 NOV 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS
Lorrey
12/15/07



November 27, 2007.

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **SAN PAULO ENTERPRISES INC.**

A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.

Please file the Amendment of the Article of Incorporation.

Sincerely,

Julia Menezes
Julia Menezes
Bookkeeper

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SAN PAULO ENTERPRISES INC.**

Document Number P06000150394

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

P.S.T.: NEI M. RODRIGUES
3737 ST. JOHNS BLUFF RD. APT 2501
JACKSONVILLE, FL 32224

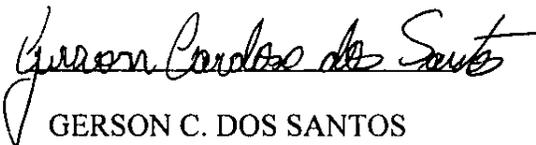
**FILED
07 NOV 30 PM 3:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA**

SECOND: The date of adoption of the amendment(s) was: 11/27/2007

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this November 27, 2007


GERSON C. DOS SANTOS