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# COR AMND/RESTATE/CORRECT OR O/D RESIGN FORMULA SWEEPING, INC.

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Corporate Filing Menu

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

# FORMULA SWEEPING, INC. Document Number P07000024434

(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:

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

TO SEP 22 AM 9: 17
SECHETARY OF STATE
HALLAHASSEE, FLORIDA

From: Genesis Accounting Services

9544200331

09/22/2010 15:33

#177 P. 003/004

### ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

ALBA PEZZATO 11677 NW 3<sup>RD</sup> DRIVE 100%
President/ Secretary CORAL SPRINGS FL 33071

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION
This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW is:

#### NAME

#### ADDRESS

ALBA PEZZATO
President/ Secretary

11677 NW 3<sup>RD</sup> DRIVE CORAL SPRINGS FL 33071

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

September 22nd of 2010

## Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 22nd day of September of 2010.

ALBA PEZZATO
President/ Secretary

Director

LINCOLN R THIBES
Resigning Officer