

P07000035348

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0380

From:

Account Name : EXPRESS ACCOUNTING AND INCOME TAX SVCS CORP.  
Account Number : I20060000141  
Phone : (561) 929-6899  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TIAGO & IAGO BROTHERS, INC**

Certificate of Status	0
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DIVISION OF CORPORATIONS

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Ps 4/30/07  
Amended

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

(((H07000117899 3)))

SUBJECT: ADDING A OFFICER

DOCUMENT NUMBER: P07000035348

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

WALISSON MATIAS DE SA

(Name of Person)

(Name of Firm/ Company)

852 NE 47TH STREET

(Address)

DEERFIELD BEACH, FL 33064

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

WALISSON MATIAS DE SA

(Name of Person)

at ( 561 ) 542-8486

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

(((H07000117899 3)))

TIAGO & IAGO BROTHERS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000035348

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

**ARTICLE VII - INITIAL OFFICERS**

TO BE ADDED - WALISSON M. DE SA - PRESIDENT

852 NE 47TH STREET

DEERFIELD BEACH, FL 33064

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

2007 APR 30 PM 3:27

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The date of each amendment(s) adoption: 04/19/2007

Effective date if applicable: 04/17/2007 **(((H07000117899 3)))**  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

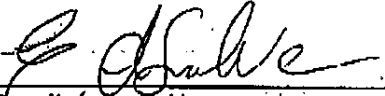
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19TH day of APRIL, 2007

Signature

  
(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edvando B. Silva

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**