

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000218651 3)))



H070002186513ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

2007 AUG 31 AM 8:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## From:

Account Name : TAX HOUSE CORPORATION  
Account Number : I20000000137  
Phone : (954) 782-4000  
Fax Number : (954) 782-8252

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 AUG 31 PM 2:57

FILED

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

USIMPEX INTERNATIONAL, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

Amnd

T. Roberts AUG 31 2007 8/30/2007

H07000218651 3

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**USIMPEX INTERNATIONAL, 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:

August 30, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION &  
ACCOUNTING SERVICES

1261 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 418-0829 - Fax (239) 274-9829  
Phone (508) 620-6500 - Fax (508) 620-6003

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX

**H07000218651 3**First: Articles AmendedARTICLE V - LOCATION

The New Street, Address, City and State in which the **principal** address of the corporation is to be located at **109 SW 3 AVE, Hallandale FL 33009**. The Board of Directors may from time to time designate such other address and place for the mailing office of this corporation as it may see fit, the **mailing** address is to be located at **109 SW 3 AVE, Hallandale FL 33009**

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW **TWO (3)** 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
<b>Marcus Almeida</b> President	109 SW 3 Ave, Hallandale, FL 33009
<b>Eduino P. De Avila Filho</b> Vice President	109 SW 3 Ave, Hallandale, FL 33009
Jean Maldonado Director	109 SW 3 Ave, Hallandale, FL 33009

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 30, 2007.


Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.


TAX PREPARATION &  
ACCOUNTING SERVICES1261 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 418-0829 - Fax (239) 274-9829  
Phone (508) 620-6500 - Fax (508) 620-6003[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX

H07000218651 3

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 August 30, 2007.

  
\_\_\_\_\_  
Signature  
Marcus Almeida  
President

The resigning officer of this corporation, resigning on this date, is:

  
\_\_\_\_\_  
Signature  
Frederico F. Arthuzo  
President



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

1251 E Sample Rd. - Pompano Beach, FL 33064  
11501 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (239) 418-0829 - Fax (239) 274-9829  
Phone (508) 620-6500 - Fax (508) 620-6003

[www.TaxHouse.net](http://www.TaxHouse.net) - [info@taxhouse.net](mailto:info@taxhouse.net) - 1-800-460-4-TAX