

PD7000069755

Florida Department of State  
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**SHEEK CORPORATION**

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FROM

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

H08000042335

**SHEEK CORPORATION  
(P07000069755)**

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:** Amendments adopted:

**Article IV**

**REGISTERED OFFICE**

The new Registered Office and Registered Agent of this corporation shall be:

Ana Carolina dos Reis Filgueiras  
1450 NE 163 St  
North Miami Beach, FL 33162

**Article V**

**BOARD OF DIRECTORS:**

The directors of this corporation shall be:

Ana Carolina dos Reis Filgueiras; President  
1450 NE 163 St  
North Miami Beach, FL 33162

Mrs. Rita Mascarenhas and Priscilla Mascarenhas have resigned as director and officer as well as Registered Agent of this corporation

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

None

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**THIRD:** The date of each amendment's adoption: February 13<sup>th</sup> 2008.

**FOURTH:** Adoption of Amendments

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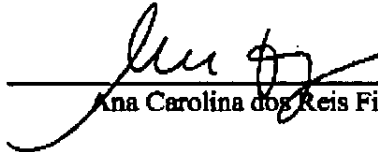
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The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

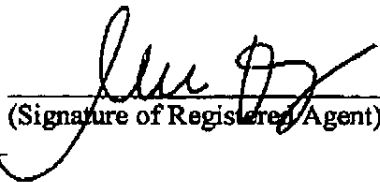
Signed this 13<sup>th</sup> day of February 2008.

Signature: \_\_\_\_\_



Ana Carolina dos Reis Filgueiras, President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.



(Signature of Registered Agent)

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