Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

: (850)617-6380 Fax Number

: EAGLE TAX REPRESENTATION, CORP. Account Name

Account Number: I20070000037 Phone (561) 482-6955

: (561)482-6956 Fax Number

110

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLORENCO SERVICES, INC

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04/24/08

T. Roberts APR , 2 5 2008

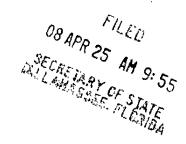
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: FLORENCO S	ERVICES, INC	
DACTE ATTENDED - P08000010927		
DOCUMENT NUMBER: P08000010927		
The enclosed Articles of Amendment and fee are	submitted for filing.	
Please return all correspondence concerning this r	natter to the following:	
PAULO OLIVEIRA		
(Name of C	Contact Person)	
EAGLE TAX REPRESENTAT	ION,CORP	
(Firm/	Company)	
4641 N STATE ROAD 7 - STE 18		
(A	ddress)	
COCONUT CREEK, FL - 33073		
(City/ State	and Zip Code)	
For further information concerning this matter, ple	ease call:	
PAULO OLIVEIRA	at (954) 752-4553	
(Name of Contact Person)	(Area Code & Daytime Telephone Numb	per)
Enclosed is a check for the following amount:		
☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & S52.50 Filed Copy Certificat (Additional copy is enclosed) (Additional is enclosed)	te of Status Copy nal Copy
Mailing Address	Street Address	
Amendment Section Division of Corporations	Amendment Section Division of Corporations	
P.O. Box 6327	Clifton Building	
Tallahassee, FL 32314	2661 Executive Center Circle	
	Tallahassee, FL 32301	



Articles of Amendment to Articles of Incorporation of

FLORENCO SERVICES, INC
(Name of corporation as currently filed with the Florida Dept. of State)
P08000010927
(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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII
The initial officer(s) and/or director(s) of the corporation is/are:
Adding a new Director, as follows:
Roberto Cotinho de Souza - Director
1961 NW 35th Terrace
Coconut Creek, FL - 33066
(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
N/A

(continued)

The date of each amendment(s) adoption: 04/24/2008
Effective date if applicable: 04/24/2008
(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 east 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 an shareholder action was not required.
Signature Floring Floring 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)
UELDER F DOS REIS
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35