

Division of Corporations

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AMERICAN TOP TEAM VERO BEACH, CORP

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C. Gouffette APR 10 2008

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AMERICAN TOP TEAM VERO BEACH 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:

April 10, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **One (1)** 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
Renato, Tavares Filho President	1887 Grey Falcon Circ SW Vero Beach, Fl 32960

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was April 10, 2008.

Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.

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 April 10, 2008.



Signature
Renato Tavares Filho
President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

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