

P09000076881

(Requestor's Name)

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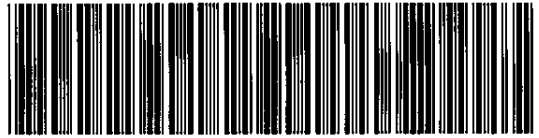
(Business Entity Name)

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Amend

09/28/09--01029--022 **35.00

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2009 SEP 28 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AOR
9/29/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: S & F - USA SERVICES CORP.

DOCUMENT NUMBER: P09000076881

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

Please return all correspondence concerning this matter to the following:

Caroline Sousa

Name of Contact Person

Account Bookkeeping Corp

Firm/ Company

5950 Lakehurst Drive Ste 246

Address

Orlando, FL 32819

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Caroline Sousa

Name of Contact Person

at (407)

898.1757

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

S & F – USA SERVICES CORP.
Document Number P09000076881

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II

The address of this company has be changed, the new address is:

BUSINESS ADDRESS: 5172 MILLENIA BLVD. #202
ORLANDO, FL 32839

MAILING ADDRESS: 5172 MILLENIA BLVD. #202
ORLANDO, FL 32839

ARTICLE V

The name and Florida Street address of the registered agent has been changed, the new name and Florida Street address are:

DA COSTA, PAULO G
5172 MILLENIA BLVD #202
ORLANDO, FL 32839

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Registered Agent's Signature Paulo Gomes da Costa

ARTICLE VII

The officers and Directors of the Corporation are:

PRESIDENT (P): DA COSTA, PAULO G
5172 MILLENIA BLVD #202
ORLANDO, FL 32839

VICE PRESIDENT (VP): FIGUEIREDO, AERSON L
5172 MILLENIA BLVD #202
ORLANDO, FL 32839

SECOND: The date of adoption of the amendment(s) was: 09/21/2009

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this September 21, 2009.

A handwritten signature in cursive script, reading "Paulo G da Costa", is written over a horizontal line.

Paulo G da Costa – President