

05/07/2010 15:06

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TAX PLACE

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Division of Corporations

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P10000019216

Florida Department of State  
Division of Corporations  
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((H10000112249 3)))



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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
TARIFA CORP**

Certificate of Status	1
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**C. COULLIETTE**

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MAY 10 2010  
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**EXAMINER**

(((H10000112249 3)))

Articles of Amendment  
to  
Articles of Incorporation  
of

**TARIFA CORP****P10000019216**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**Article I**

The NEW name of the Corporation now is:

**SANTOS INSTALLATIONS INC**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

The date of each amendment(s) adoption: 05/06/2010  
(date of adoption is required)

Effective date if applicable: 05/06/2010  
(no more than 90 days after amendment file date)

**B. Enter new principal office address, if applicable;**  
(Principal office address MUST BE A STREET ADDRESS)

896 Spring Cr # 106  
Deerfield Beach, FL 33441

**C. Enter new mailing address, if applicable;**  
(Mailing address MAY BE A POST OFFICE BOX)

896 Spring Cr # 106  
Deerfield Beach, FL 33441

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10 MAY -7 AM 9:20  
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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

**Title Name Address Type of Action**

- ☒ **Remove**      **Fabiana N. Tarifa – President/Director**  
23314 Sunview Way  
Boca Raton, FL 33428
- ☒ **Add**      **Aparecido Correia Santos – President / Director**  
896 Spring Cr # 106  
Deerfield Beach, FL 33441

**Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were adopted 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 cast for the amendment(s) was/were sufficient for approval

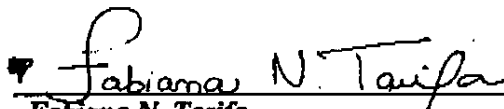
by.”

\_\_\_\_\_

(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 and shareholder action was not required.

  
\_\_\_\_\_  
**Fabiana N. Tarifa**  
**Resigned President / Director**

**05/06/2010****Dated**

  
\_\_\_\_\_  
**Aparecido Correia Santos**  
**President / Director**

**05/06/2010****Dated**

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