

Jun. 27. 2011 1:07PM

Business choice tax expert

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Florida Department of State
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ALFA INTERNATIONAL PRODUCTS, CORP.

(present name)

P11000047682

(Document Number of Corporation)

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STATE OF FLORIDA
DIVISION OF CORPORATIONS
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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: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

FEI/EIN Number: 99-0366068

PRINCIPAL AND MAILING ADDRESSES:

**2006 S.W. JAMESPORT DR.
PORT SAINT LUCIE, FL 34953**

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Business Choice, Inc.

1369 East Sample Rd. - Pompano Beach, FL 33064

Ph: (954) 782-1829 - Fax (954) 697-0245

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SHAREHOLDERS

Sergio F. Caldeira.....300/30% of shares
2006 S.W. Jamesport Dr.
Port Saint Lucie, FL 34953

Fernando Canuto Silva.....300/30% of shares
2006 S.W. Jamesport Dr.
Port Saint Lucie, FL 34953

Suely Pires F. Canuto.....300/30% of shares
2006 S.W. Jamesport Dr.
Port Saint Lucie, FL 34953

Luis Fernando Canuto.....50/5% of shares
2006 S.W. Jamesport Dr.
Port Saint Lucie, FL 34953

Lara Francyne Canuto.....50/5% of shares
2006 S.W. Jamesport Dr.
Port Saint Lucie, FL 34953

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DIRECTORS

Sergio F. Caldeira
President

2006 S.W. Jamesport Dr
Port Saint Lucie, FL 34953

Fernando Canuto Silva
Vice President

2006 S.W. Jamesport Dr.
Port Saint Lucie, FL 34953

Suely Pires F.Canuto
Treasurer

2006 S.W. Jamesport Dr.
Port Saint Lucie, FL 34953

Luis Fernando Canuto
Secretary

2006 S.W. Jamesport Dr.
Port Saint Lucie, FL 34953

Lara Francyne Canuto
Secretary

2006 S.W. Jamesport Dr.
Port Saint Lucie, FL 34953

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

*PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER
THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.*

1 - The name of the corporation is: **ALFA INTERNATIONAL
PRODUCTS, CORP.**

2 - The name and address of the registered agent and office is:

Suely Pires F. Canuto
2006 S.W. Jamesport Dr.
Port Saint Lucie, FL 34953

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

6/24/2011
(Date)

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SECOND: The date of each amendment's adoption is June 23, 2011.

THIRD: Adoption of Amendment.

(x) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 amendments(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 director without shareholder action was not required.

Signed this June 23, 2011.

Signature _____


Sergio F. Caldeira

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