

Division of Corporations

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SOLARA GROUP CORPORATION**

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*Amended*  
*6-2-11*

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**SOLARA GROUP CORPORATION**

(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:

May 31, 2011

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Fort Myers  
11601 S. Cleveland Ave - Ste. 6  
Fort Myers, FL 33907  
Phone (941) 858-2040  
Fax (941) 858-2041

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**First: Articles Amended****ARTICLE V - LOCATION**

The Address, City and State in which the principal office of the corporation is to be located are **4891 Powerline Rd Oakland Park, FL 33309**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **Two (2)** Officer(s). 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:

<b>NAME</b>	<b>ADDRESS</b>
<b>Alipio A Jr De Oliveira</b> Director	<b>4891 Powerline Rd</b> <b>Oakland Park, FL 33309</b>
<b>Cardoso Conceicao Junior</b> Manager	<b>4891 Powerline Rd</b> <b>Oakland Park, FL 33309</b>

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was May 31, 2011.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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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 May 31, 2011.

  
Signature  
Alipio A Jr De Oliveira  
Director



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