

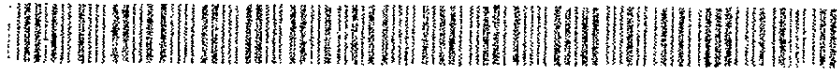
P96000022355

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the tax audit number (shown below) on the top and bottom of all pages of the document.

((110600026-1) 50 3))



FILED 10/31/2006

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

06 OCT 30 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations
P.O. Box 9000
Tallahassee, FL 32301

Florida State
Corporate Number : 110600022355
Phone : 904-782-4333
Fax Number : 904-782-8252

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

06 OCT 30 PM 1:59

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

D. BROTHERS CONSTRUCTION, INC.

Certificate of State	0
Certified Copy	0
Page Count	94
Estimated Charge	\$35.00

Corporate Filing Menu

*Amended
10-30-06*

H06000264150 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

D. BROTHERS CONSTRUCTION, INC.

(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:

October 30, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
06 OCT 30 PM 1:59
SECRETARY OF STATE
ALLAHASSEE, FLORIDA



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H06000264150 3

First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has TWO (2) Officer. 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
ELCIMAR DIAS President	4100 N. POWERLINE RD STE. F5 POMPANO BEACH FL 33073 US
ALEXANDRE SILVEIRA Director	2828 SHAUGHNESSY DR. WELLINGTON FL 33414

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 30, 2006.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

FILED
 06 OCT 30 PM 1:59
 CLERK OF STATE
 TALLAHASSEE, FLORIDA



1261 E Sample Rd. - Pompano Beach, FL 33064 Phone (954) 782-4000 - Fax (954) 782-8252
 11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907 Phone (239) 418-0829 - Fax (239) 274-9829
 100 Concord Street - Framingham, MA 01701 Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H06000264150 3

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 October 30, 2006.



Signature
ELCIMAR DIAS
President



Signature
ALEXANDRE SILVEIRA
Director



TAX PREPARATION &
ACCOUNTING SERVICES

Income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-8000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX