

P96000060333

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I200000000018  
Phone : (954) 420 0051  
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TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**PRO COMMERCIAL, INC.**

FAKED  
03/23/00

D. CONNELL APR 05 2000

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

*Amendment*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 27, 2000

PRO COMMERCIAL, INC.  
P.O. BOX 5036  
POMPANO BEACH, FL 33074US

SUBJECT: PRO COMMERCIAL, INC.  
REF: P96000060333

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

- 7 The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

THE FAX AUDIT NUMBER, AT THE TOP OF THE FIRST PAGE OF THE DOCUMENT, IS INCORRECT. THERE IS ONE TOO MANY ZERO'S IN THE NUMBER.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H000000013035  
Letter Number: 800A00016742

March 24, 2000

PRO COMMERCIAL, INC.  
P.O. BOX 5036  
POMPANO BEACH, FL 33074US

SUBJECT: PRO COMMERCIAL, INC.  
REF: P96000060333

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

\*\*\*\*or\*\*\*\*

If adopted by the shareholders, then by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60

days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000013035  
Letter Number: 500A00016391

AUDIT NUMBER (((H 00000013035 1)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

PRO COMMERCIAL, INC.

(Present name)

FILED  
00 APR -4 PM 4:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:*

The date of each Amendment's Adoption is April 28, 1999

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - Officers and Subscribers

The Vice - President, JOAQUIM DE ALMEIDA, is no longer part of the board of directors of this Corporation.

This Corporation now has 2 (two) Officers. The names, street, addresses, and the number of shares of stock subscribed to by each person of this amendment of articles of Corporation are:


NAME / TITLE	ADDRESS	SHARES
Roberto Firmo Vieira President/ Treasurer	3100 NE 48 <sup>th</sup> Street Fort Lauderdale, FL 33308	50%
Eliete S. Vicira Vice-President /Secretary	3100 NE 48 <sup>th</sup> Street Fort Lauderdale, FL 33308	50%

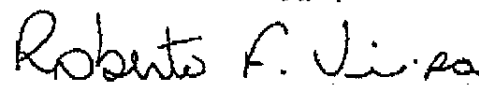
**Second: Adoption of Amendment**

The Amendments were approved and adopted on April 28, 1999 by the shareholders and the number of votes cast for the amendment by the shareholders was sufficient for approval.

AUDIT NUMBER (((H00000013035 1)))

IN WITNESS WHEREOF, the undersigned being the original subscriber 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 28<sup>th</sup> day of April, 1999. At this time the shareholders that remain in the Corporation, (ROBERTO FIRMO VIEIRA and ELIETE S. VIEIRA) assume the total balance of all liabilities and the total balance of assets of the Corporation.

  
Signature  
JOAQUIM DE ALMEIDA  
Resigning Officer

  
Roberto F. Vieira  
President / Incorporator