

P97 0000 10245

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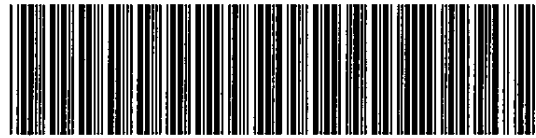
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 MAY 30 PM 3:06

Amendment

06/07/06

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May, 18 2006

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **CAVALCANTI COMPUTER SERVICE INC.**
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,

Renata Cidrim

Renata Cidrim
Bookkeeper

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAVALCANTI COMPUTER SERVICE, INC.
Document Number P97000010245

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The officer(s) and/or director(s) of the Corporation are:

President: Marco Antonio Alencar
343 IVES DAIRY ROAD
STE 5
NORTH MIAMI, FL 33179

Vice President: Ivatan Cavalcanti
343 IVES DAIRY ROAD
STE 5
NORTH MIAMI, FL 33179

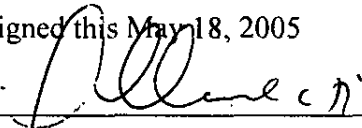
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SECOND: The date of adoption of the amendment(s) was: 05/19/2006

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this May 18, 2005


Ivatan Cavalcanti – President