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Division of Corporations

04/21/2004

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ROMILTON DORNELES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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None Change
Amendment

04/23/04 Dr

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ROMILTON DORNELES, 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:

April 20, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - NAME

ARTICLE IV - REGISTERED OFFICE / AGENT

ARTICLE VI - DIRECTORS

Second : Amendment(s) adopted: ADDED.

ARTICLE VI - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles Amended

ARTICLE I - NAME


The name of the Corporation now shall be:

R&D CONSTRUCTION SERVICES, INC.

ARTICLE XIII - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E Sample Road - Pompano Beach, FL 33064 and the name of the new Registered Agent is Tax House Corporation.

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 the 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



Breno Gomes - President

ARTICLE VI - DIRECTORS

This Corporation now has ~~one~~ (1) Officers. The name and post office address of the officers, 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:

<u>NAME</u>	<u>ADDRESS</u>
Romilton Dorneles President	394 SW 33 rd Terrace Deerfield Beach, FL 33442

Second : Amendment(s) adopted: ADDED.

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ARTICLE VI - SHAREHOLDERS

This corporation has one (1) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Romilton Dorneles President	394 SW 33 rd Terrace Deerfield Beach, FL 33442	100%

Third: The date of Adoption of the Amendments.

The date of adoption of the amendments was April 20, 2004.

Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 April 20, 2004.



Signature
Romilton Dorneles
President