

1-288 00:12 AM  
Division of Corporations  
Page 1 of 1  
**P99000104451**

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 fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000064658 3)))

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

To:  
Division of Corporations  
Fax Number : (850)205-0380

From:  
Account Name : TAX HOUSE FORT MYERS  
Account Number : I20030000034  
Phone : (239)418-0829  
Fax Number : (239)274-9829

RECEIVED  
04 MAR 30 PM 2:25  
DIVISION OF CORPORATIONS

FILED  
04 MAR 30 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**BASIC AMENDMENT**

**BERNARDO ENTERPRISE, INC.**

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

*Amend*  
*nm*  
*3/30/04*

Electronic Filing Menu

Corporate Filing

Public Access Help

**H04000064658 3**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**BERNARDO ENTERPRISE, 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:

March 30, 2004.

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE VI** - SHAREHOLDERS

**ARTICLE XVI** - BOARD OF DIRECTORS

**Second:** The date of Adoption of the Amendments.

**Thlrd:** Adoption of Amendments.

FILED  
04 MAR 30 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H04000064658 3

**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has two (2) Shareholders. 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>
<b>Luiz Carlos Bernardo</b> President	4790 S. Cleveland Ave. #2007 Fort Myers, FL 33907	70%
<b>Diogo M. Felix</b> Vice-President	4790 S. Cleveland Ave. #2007 Fort Myers, FL 33907	30%

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation now 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:

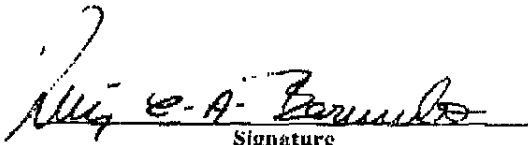
<u>NAME</u>	<u>ADDRESS</u>
<b>Luiz Carlos Bernardo</b> President	4790 S. Cleveland Ave. #2007 Fort Myers, FL 33907
<b>Diogo M. Felix</b> Vice-President	4790 S. Cleveland Ave. #2007 Fort Myers, FL 33907

**Second: The date of adoption of the amendments.**  
The date of adoption of the amendments was 03/30/2004.

**Third: Adoption of Amendment.**  
The amendments were adopted by the shareholders.

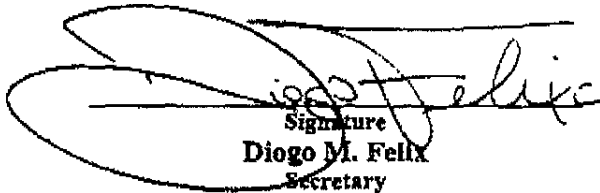
H04000064658 3

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 30<sup>th</sup> day of March, 2004.



Signature

**Lutz Carlos Bernardo**  
President



Signature

**Diogo M. Felix**  
Secretary