

P00000040670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

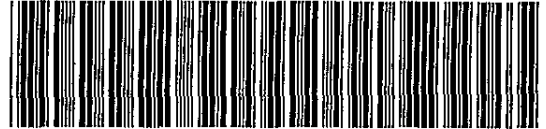
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



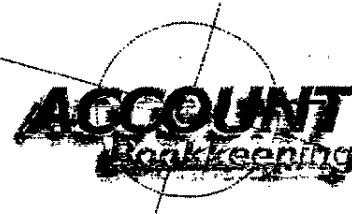
500037615385

07/06/04--01003--004 \*\*43.75

FILED  
04 JUL -6 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cus

AMEND  
PRO 7/14




June 28, 2004

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

Dear Sir or Madam:

Enclosed an the original of the proposed of the Amendment to Articles of Incorporation of **REGALARTE INC** .Please file the Article of Incorporation . A money order in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status.

Sincerely,

  
Caroline Larson  
Bookkeeper / Tax Preparer

**ARTICLES OF AMENDEMENT**  
**To**  
**ARTICLES OF INCORPORATION**  
**OF**  
**REGALARTE INC.**  
**Document Number P00000040670**

**FILED**  
04 JUL -6 PM 12:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 II**

The principal place of business address:

7132 Moderna Way  
Orlando, Fl 32822

The Mailing address of the corporation:

7132 Moderna Way  
Orlando, Fl 32822

**ARTICLE VII**

The initial officer and directors are of the corporation are:

DP: Neemias Puspi Silva  
7132 Moderna Way  
Orlando, Fl 32822

DVP:  
Maria de Fatima Santos da Silva  
7132 Moderna Way  
Orlando, Fl 32822

SECOND: The date of adoption of the amendment(s) was: 06/28/2004

THIRD: Adoption of Amendment:

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

Signed this June 28 2004



Neemia Puspil Silva- President