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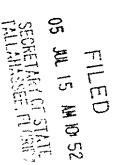
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07/15/05--01013--016 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF C	CORPORATION: TABAJARA SOF	FFIT & FASCIA INSTALLAȚIOI	N CORPORATION
DOCUMEN	T NUMBER: P05000079545		×
The enclosed	Articles of Amendment and fee ar	e submitted for filing.	
Please return	all correspondence concerning this	matter to the following:	
	ANASTACIO FILHO DOS SANTOS		
	(Name o	f Contact Person)	
	TABAJARA SOFFIT & FASCIA INST	ALLATION CORPORATION	
	(Fire	n/ Company)	
	5210 MILLENIA BLVD. APT. 202		·
	ORLANDO FL 32839	Address)	
		ite/ and Zip Code)	·
For further in	formation concerning this matter, p	please call:	
RUBEN D. TO	PRO	at (407) 370-64	45
	(Name of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a	check for the following amount:		
☑ \$35 Filing Fe	e \$\square \\$43.75 \text{ Filing Fee & Certificate of Status}	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address		Street Address	
Amendment Section Division of Corporations		Amendment Section Division of Corporations	
P.O. Box 6327		409 E. Gaines Street	

Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of

OS JUL 15 MI 10: 52 TALLAMANNEE, FINALE

TABAJARA SOFFIT & FASCIA INSTALLATION CORPORATION

P05000079545

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII - (amended)
The name(s) and address(es) of the Director(s) and Officer(s) is (are):
ANASTACIO DOS SANTOS FILHO . DIRECTOR, PRESIDENT , SECRETARY and TREASURER
5210 MILLENIA BLVD. APT. 202, ORLANDO FL 32839
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
and the second s

(continued)

The date of each amendment(s) adoption: 06/30/05
Effective date if applicable: (no more than 90 days after amendment file date)
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this <u>307h</u> . day of <u>TUNE</u> , <u>2005</u> .
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) (Typed or printed name of person signing) (Title of person signing)
¹ (Title of person signing)

FILING FEE: \$35