

570941



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RUI P. ALVES

ADMITTED IN RI & MASSA
& RI FEDERAL COURTS

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SECRETARY OF STATE
CORPORATIONS DIV
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Miscellaneous Filing for Bumper World, Inc. (ID #570941)

Please enter this miscellaneous filing on this the 1st day of February, 2011 in the Rhode Island Office of the Secretary of State's computer system for Bumper World, Inc. (ID #570941).

That the following persons be, and they are hereby elected to the offices set forth below, each to serve the Corporation in accordance with its by-laws:

President – Joao B. Pinheiro of 10 Dunnell Lane, Pawtucket, RI 02860
Vice President – Jorge A. Pinheiro of 10 Dunnell Lane, Pawtucket, RI
Secretary – Joao Pinheiro of 10 Dunnell Lane, Pawtucket, RI
Treasurer – Ivone M. Pinheiro of 10 Dunnell Lane, Pawtucket, RI

Furthermore, I, the undersigned, represent that I have the authority, as the Attorney for this corporation, to enter said document with the Rhode Island Office of the Secretary of State.

Dated: February 1, 2011

A handwritten signature in black ink, appearing to be "Rui P. Alves", written over a horizontal line.

Rui P. Alves, Esq. (#7262)
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Cranston, RI 02920
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