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BASIC AMENDMENT

GENERAL RELIABLE SERVICES, INC.

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Amend
7/29/04

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

GENERAL RELIABLE SERVICES, 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:

July 29, 2004

First: Amendment(s) adopted: AMENDED.

- ARTICLE II - PRINCIPAL OFFICE
- ARTICLE IV - SHARES
- ARTICLE V - INITIAL OFFICERS/DIRECTORS

Second: Articles Added

- ARTICLE VIII - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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First: Articles Amended

ARTICLE II - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **1100 Hollow Brook Lane - Malabar, FL 32950**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE IV - SHARES

IV.1 This Corporation is NOW authorized to issue **1,000 shares of \$1.00** per value common stock that shall be designated to "Common Shares".

ARTICLE V - INITIAL OFFICERS/DIRECTORS

This Corporation has **two (2)** Officers. 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>
Adriano M. Alves President	1100 Hollow Brook Lane Malabar, FL 32950
Eliane de Matos Alves Vice-President/Secretary	1100 Hollow Brook Lane Malabar, FL 32950

Second: Articles Added

ARTICLE VII - SHAREHOLDERS

This corporation has **two (2)** 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>
Adriano M. Alves President	1100 Hollow Brook Lane Malabar, FL 32950	50%
Eliane de Matos Alves Vice-President/Secretary	1100 Hollow Brook Lane Malabar, FL 32950	50%



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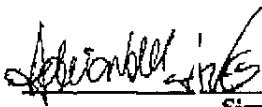
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Third: The date of adoption of the amendments.
The date of adoption of the amendments was July 29, 2004.

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 July 29, 2004.



Signature
Adriano M. Alves
President



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