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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FIRST LINE GENERAL SERVICE, INC.

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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Amend

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

FIRST LINE GENERAL SERVICE, 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:

September 9, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has three (3) 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>
Francisco E Viana President	22293 Misty Wood Way Boca Raton, FL 33428
Rita De Casse Sa Vice-President	22293 Misty Wood Way Boca Raton, FL 33428
Raphael Novais Meneghel Director	22293 Misty Wood Way Boca Raton, FL 33428

Second: The date of adoption of the amendments.
The date of adoption of the amendments was September 9, 2005.

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

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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 September 9, 2005.



Signature
Francisco E Viana
President



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