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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FIRST LINE GENERAL SERVICE, INC.**

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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:

April 17, 2008

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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3929 N Federal Hwy - Pompano Beach, FL 33064  
533 E Sample Rd. - Pompano Beach, FL 33064  
11001 S Cleveland Ave Ste G - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (954) 725-4600 - Fax (954) 785-2231  
Phone (239) 416-0829 - Fax (239) 274-9829  
Phone (508) 620-6500 - Fax (508) 620-6003

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**First: Articles Amended**

**ARTICLE VI - SHAREHOLDERS**

This corporation has **FOUR (4)** 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:

| <b>NAME</b>                                | <b>ADDRESS</b>   | <b>SHARES</b> |
|--|--|---------------|
| <b>Francisco Egidio Viana</b><br>President | <b>22293 Misty Wood Way</b><br><b>Boca Raton, FL 33428</b> | <b>50%</b>    |
| <b>Rita de Casse Sa</b><br>Vice-President  | <b>22293 Misty Wood Way</b><br><b>Boca Raton, FL 33428</b> | <b>30%</b>    |
| <b>Murilo Franca Castilho</b><br>Director  | <b>22293 Misty Wood Way</b><br><b>Boca Raton, FL 33428</b> | <b>10%</b>    |
| <b>Clecio J. Sa</b><br>Secretary           | <b>22293 Misty Wood Way</b><br><b>Boca Raton, FL 33428</b> | <b>10%</b>    |

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **four (4)** 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:

| <b>NAME</b>                                | <b>ADDRESS</b>   |
|--|--|
| <b>Francisco Egidio Viana</b><br>President | <b>22293 Misty Wood Way</b><br><b>Boca Raton, FL 33428</b> |
| <b>Rita de Casse Sa</b><br>Vice-President  | <b>22293 Misty Wood Way</b><br><b>Boca Raton, FL 33428</b> |
| <b>Clecio J. Sa</b><br>Secretary           | <b>22293 Misty Wood Way</b><br><b>Boca Raton, FL 33428</b> |
| <b>Murilo Franca Castilho</b><br>Director  | <b>22293 Misty Wood Way</b><br><b>Boca Raton, FL 33428</b> |



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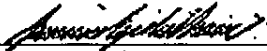
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was April 17, 2008.

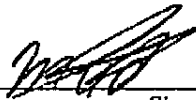
**Third: Adoption of Amendment.**

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 April 17, 2008.



Signature  
Francisco E. Viana  
President



Signature  
Murilo Franca Castilho  
Director



TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

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