

09/11/2003

Division of Corporations

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BASIC AMENDMENT

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:

September 8, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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H03000270767 4**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4120 NE 12th Avenue - Pompano Beach, FL 33064. 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 VI - SHAREHOLDERS

This corporation has three (3) 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:

NAME	ADDRESS	SHARES
Francisco Egidio Viana President	1415 SE 8 th Avenue Deerfield Beach, FL 33441	25%
Rita de Casse Sa Treasurer	1415 SE 8 th Avenue Deerfield Beach, FL 33441	25%
Helena S. Martins Vice-President	4120 NE 12 th Avenue Pompano Beach, FL 33064	50%



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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 Egidio Viana President	1415 SE 8 th Avenue Deerfield Beach, FL 33441
Rita de Casse Sa Treasurer	1415 SE 8 th Avenue Deerfield Beach, FL 33441
Helena S. Martins Vice-President	4120 NE 12 th Avenue Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 8, 2003

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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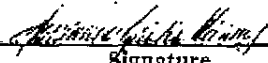
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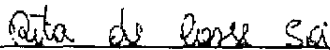
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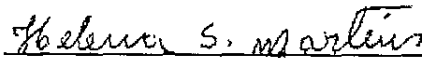
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 8, 2003.



Signature
Francisco Egídio Viana
President



Signature
Rita de Cassa Sa
Director



Signature
Helena S. Martins
Vice-president



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