

05/06/2006 SAT 4:08 FAX

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Division of Corporations

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JUSSARA CORPORATION

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Ex Amend

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

JUSSARA CORPORATION

(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:

May 5, 2006

First: Amcndment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE I - NAME

The new name of this corporation is: *LUCENTE GENERAL SERVICES, INC.*

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has now **TWO (02)** 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>
Jussara Dos Santos President	5606 Westleley Park Drive # 302 Boca Raton, FL 33433
Marcos Dos Santos Vice-President	5606 Westleley Park Drive # 302 Boca Raton, FL 33433

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 3, 2006.

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 May 3, 2006.



Signature
Jussara Dos Santos
President



Signature
Marcos Dos Santos
Vice - President