

PO60000024959

Florida Department of State
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DIVISION OF CORPORATIONS

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Fax Number : (850) 205-0380

From:

Account Name : METRO BUSINESS SOLUTIONS, INC.
Account Number : I20060000175
Phone : (239) 466-8600
Fax Number : (239) 275-0865

COR AMND/RESTATE/CORRECT OR O/D RESIGN

THIES & BARBOSA SERVICES INC.

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Amend RA 1-2-07

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Articles of Amendment
to
Articles of Incorporation
of

THIES & BARBOSA SERVICES INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P06000024959

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

This Corporation has from NOW on three (3) officers: The name and
address the officers are as follow:

- FRANCISCO A BARBOSA - President

5202 BARTH ST. - LEHIGH ACRES, FL 33971

- JUBER CARLOS DE SOUZA - Vice President

3609 3rd Street SW - Lehigh Acres, FL 33971

- RENATA SILVA - Secretary

3609 3rd Street SW - Lehigh Acres, FL 33971

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

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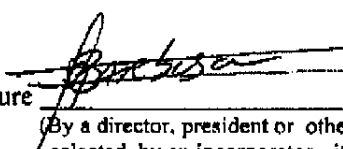
The date of each amendment(s) adoption: 01/02/2007Effective date if applicable: 01/02/2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

FRANCISCO A BARBOSA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)