

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H070000111773)))



H070000111773ASCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

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

FILED
07 JAN 12 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07 JAN 12 AM 8:00

DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

DOUGLAS QUALITY SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Electronic Filing Menu Corporate Filing Menu

Help

Amnd

07 JAN 12 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H07000011177 3

*Articles of Amendment
of
Articles of Incorporation*

**DOUGLAS QUALITY SERVICES, INC.
P06000080252**

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

AMENDMENTS ADOPTED:

Article V - Location

Article VII - Board of Directors

ARTICLE V- LOCATION

The Physical and mailing address for this corporation shall be 3257 New S Province Blvd Unit 2 – Fort Myers, FL 33907.

ARTICLE VII – BOARD OF DIRECTORS

This corporation has from NOW on THREE (3) Officers: The name and address of the officers are as follow:

Douglas A Antonielle da Silva President	3257 New S Province Blvd # 2 Fort Myers, FL 33907
Carlos Lopes de Oliveira Director	2346 Winkler Avenue # 101-D Fort Myers, FL 33901
Erasmio Lopes de Oliveira Director	2346 Winkler Avenue # 101-D Fort Myers, FL 33901

The date of each amendment(s) adoption: 01/12/2007
Effective date: 01/12/2007

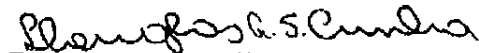


3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865

H07000011177 3**Adoption of Amendments:**

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

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 January 12, 2007.


Douglas Antonielle da Silva
President



3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865