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12/14/2006

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2006 DEC 14 AM 9:10

002/004

**H06000295351 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***E.R.D. GENERAL SERVICES, 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:

December 14, 2006

First: Amendment(s) adopted: AMENDED.

**ARTICLE VII – BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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**H06000295351 3****First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW 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:

| <b>NAME</b>                                       | <b>ADDRESS</b>                                        |
|---------------------------------------------------|-------------------------------------------------------|
| Eduardo Firmino<br>Director President             | 10076 Boynton Place Circle<br>Boynton Beach, FL 33437 |
| Diego R Oliveira<br>Director Vice-President       | 10076 Boynton Place Circle<br>Boynton Beach, FL 33437 |
| Rosevelt Goncalves Oliveira<br>Director Secretary | 10076 Boynton Place Circle<br>Boynton Beach, FL 33437 |

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

The date of adoption of the amendments was December 14, 2006.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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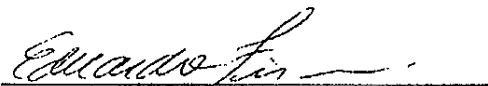
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 December 14, 2006.



Signature

Eduardo Firmino

President



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