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E.R.D. GENERAL SERVICES, INC

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August 22, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

E.R.D. GENERAL SERVICES, INC
P.O. BOX 4343
DEERFIELD BEACH, FL 33442

SUBJECT: E.R.D. GENERAL SERVICES, INC
REF: P06000089510

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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Tina Roberts
Regulatory Specialist II

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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:

August 18, 2008

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

The New Principal Address of this Corporation should be:

400 Lock Rd.

Apt. 06

Deerfield Beach, FL 33442

The New Mailing address of this Corporation should be:

P.O. 5281

Deerfield Beach, FL 33442

ARTICLE XV - SHAREHOLDERS

This corporation has **ONE (1)** 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:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
HELIO RANGEL DE OLIVEIRA	400 LOCK RD. APT. 06, DEERFIELD BEACH, FL 33442	<u>100%</u>

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **ONE (1)** Officer. 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>
HELIO RANGEL DE OLIVEIRA PRESIDENT	400 LOCK RD. APT. 06 DEERFIELD BEACH, FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 18, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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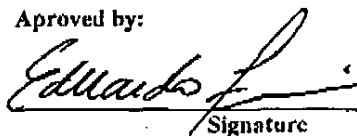
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 August 18, 2008.



Signature
Helio Rangel de Oliveira
President

Aproved by:



Signature
Eduardo Firmino
Resigned Officer


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