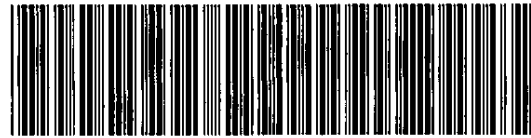


P100000018480



800183089918

*Amel*

08/16/10--01013--017 \*\*70.00

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only

FILED  
2010 AUG 16 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ADP*  
*8/17/10*

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: TUCANO SERVICES, CORP

DOCUMENT NUMBER: P 100000 18480

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO  
(Name of Contact Person)

Business Authority Corporation  
(Firm/ Company)

8347 SW 40th St  
(Address)

Miami FL 33155  
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF  
TUCANO SERVICES, CORP.  
(Charter# P10000018480)

FILED  
2010 AUG 16 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

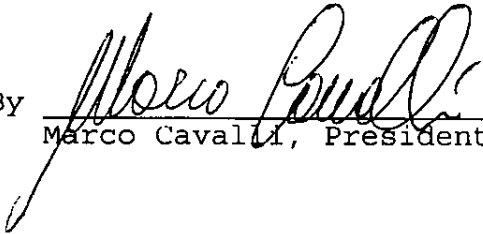
<u>NAME</u>	<u>ADDRESS</u>
Marco Cavalli President, Secretary, Director	4391 Dogwood Cir Weston, FL 33331

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: July 27, 2010.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this July 27, 2010

TUCANO SERVICES, CORP.

By   
Marco Cavalli, President