

07/29/2004 15:41 FAX

001/004

Division of Corporations

Page 1 of 1

100000051217

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.

((H04000156725 3))

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 : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

FILED
04 JUL 29 PM 5:12
CLERK OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 JUL 29 PM 4:01

DIVISION OF CORPORATIONS

BASIC AMENDMENT

GENERAL RELIABLE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

Handwritten signatures and initials

H04000156725 3

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

GENERAL RELIABLE 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:

July 29, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE II - PRINCIPAL OFFICE

ARTICLE IV - SHARES

ARTICLE V - INITIAL OFFICERS/DIRECTORS

Second: Articles Added

ARTICLE VIII - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

FILED
04 JUL 29 PM 5:12
CLERK OF STATE
TALLAHASSEE, FLORIDA



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-9829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

www.TaxHouse.net - Info@taxhouse.net - 1-800-460-4-TAX

H04000156725 3**First: Articles Amended****ARTICLE II - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 1100 Hollow Brook Lane - Malabar, FL 32950. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE IV - SHARES

IV.1 This Corporation is NOW authorized to issue 1,000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".

ARTICLE V - INITIAL OFFICERS/DIRECTORS

This Corporation has two (2) 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:

NAME	ADDRESS
Adriano M. Alves President	1100 Hollow Brook Lane Malabar, FL 32950
Eliane de Matos Alves Vice-President/Secretary	1100 Hollow Brook Lane Malabar, FL 32950

Second: Articles Added**ARTICLE VII - SHAREHOLDERS**

This corporation has two (2) 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:

NAME	ADDRESS	SHARES
Adriano M. Alves President	1100 Hollow Brook Lane Malabar, FL 32950	50%
Eliane de Matos Alves Vice-President/Secretary	1100 Hollow Brook Lane Malabar, FL 32950	50%



1181 E Sample Rd. - Pompano Beach, FL 33064
11501 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
200 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (238) 418-0829 - Fax (239) 274-0829
Phone (508) 620-6500 - Fax (508) 620-6003

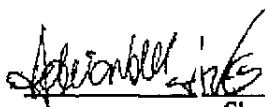
www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H04000156725 3

Third: The date of adoption of the amendments.
The date of adoption of the amendments was July 29, 2004.

Fourth: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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 July 29, 2004.



Signature
Adriano M. Alves
President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample Rd. - Pompano Beach, FL 33064
11801 S Cleveland Ave Ste 5 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-8828 - Fax (239) 274-9828
Phone (508) 620-6300 - Fax (508) 620-6603

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX