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## BASIC AMENDMENT

AMERICA QUALITY CONTRACTORS, INC.

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 15, 2005

AMBRICA QUALITY CONTRACTORS, INC. 4716 WALDEN CIR - STE 1638 ORLANDO, FL 32811

BUBLECT: AMERICA QUALITY CONTRACTORS, INC.

REF: P05000061254

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

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I bereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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TALLAHASSEE. FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

TO

## AMERICA QUALITY CONTRACTORS, INC.

Pursuant to section 607-1006. Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is, AMERICA QUALITY CONTRACTORS, INC.

**SECOND:** The corporation adopted the following amendment to the articles of incorporation:

ARTICLE IX: The name and post office of the members of the first board of director and the slate of corporate officer are as follows:

NILSON M. DE SOUZA PRESIDENT 4716 WALDEN CIRCLE # 1638 ORLANDO, FL 32811

FABIANO C. AGUIAR VICE-PRESIDENT 4716 WALDEN CIRCLE # 1638 ORLANDO, FL 32811

ARTICLE XI: The new Registered Agent is: NILSON M. DE SOUZA, and the address of Registered Agent is: 4716 WALDEN CIRCLE # 1638, ORLANDO, FL 32811.

THIRD: The amendment was adopted by all shareholders of the corporation on the: 14 DAY OF JULY 2005.

RENATO DAMOTA PRESIDENT (((H05000171167)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

NILSON M. DE SOUZA

DATE: 09/13/05