

NOV. 13. 2003 4:34PM

NO. 928 P. 1/5

NOV. 13. 2003 (TUE) 12:17 PM

Division of Corporations

(FAX) 954 420-0331

Page 1 of 1

P03000004470

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.

(((H03000316871 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 : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

BASIC AMENDMENT

FHC GENERAL SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access

RECEIVED

FILED

03 NOV 13 PM 3:57

03 NOV 13 PM 4:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOV.13.2003 4:34PM

NO.928 P.2/3

NOV-13-2003(THU) 16:19

(FAX)954 420 0331

P.005/005

Audit Number (((R030000316871 3)))

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: FHC GENERAL SERVICES, INC.
Document Number: R03000004470

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,

Sirlei Teixeira da Costa
FHC GENERAL SERVICES, INC.
SIRLEI T. COSTA
PRESIDENT
3500 N POWERLINE RD, STE 536
POMPANO BEACH, FL 33069

FILED
03 NOV 13 PM 4:21
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

NOV.13.2003 4:34PM

NO.928 P.3/5

NOV-13-2003(THU) 18:19

(FAX)954 420 0331

P.002/005

Audit Number (((H03000316871 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FEC 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:

Boca Raton - FL, November 13th, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Officers

ARTICLE VI - Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

03 NOV 13 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NOV.13.2003 4:35PM

NO.928 P.4/5

NOV-13-2003(THU) 16:19

(FAX)954 420 0331

P.003/005

Audit Number (((H03000316871 3)))

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
Sirlei T. Costa President Director	1451 SW 1st Way Deerfield Beach, FL 33441	90%
Sergio T. Carvalho Secretary Director	1451 SW 1st Way Deerfield Beach, FL 33441	10%

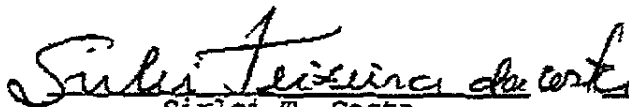
Second: The date of adoption of the amendments.

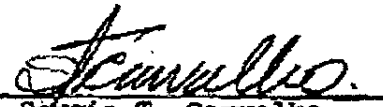
The date of adoption of the amendments was 11/13/03.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 21st day of March, 2003.


Sirlei T. Costa
President
Director


Sergio T. Carvalho
Secretary
Director