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SILVEIRA QUALITY SERVICES, INC.

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Amend.
6/8/09

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

Silveira Quality 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:

June 4, 2009

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third : Adoption of Amendments.

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Fort Myers, FL 33907
Phone (941) 808-2040
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First: Articles Amended

ARTICLE VI - BOARD OF DIRECTORS

This Corporation has NOW three (3) 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
Marcos da Silveira President	3841 EAST SCHOOLHOUSE RD #5 FORT MYERS FL 33916 US
Anne Silveira Vice-President	3841 EAST SCHOOLHOUSE RD #5 FORT MYERS FL 33916 US
Ivandro da Silveira Director	3841 EAST SCHOOLHOUSE RD #5 FORT MYERS FL 33916 US

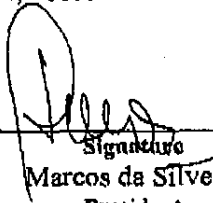
Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 4, 2009.

Third: 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 June 4, 2009.



 Signature
 Marcos da Silveira
 President



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