

11/29/2001

Division of Corporations

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TAX HOUSE CORP.

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

BLUE SKY GENERAL SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

11/30/01

11/29/2001

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

BLUE SKY GENERAL SERVICES, CORP.

(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:

November 29, 2001.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H01000117733 5**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has two (2) Shareholders. 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
Marcia da Silva Rocha President/Treasurer	601 Lyons Rd #7208 Coconut Creek, FL 33063	50%
Julio Cesar Gonche <u>Vice-President/Secretary</u>	601 Lyons Rd #7208 Coconut Creek, FL 33063	50%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation now 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
Marcia da Silva Rocha President/Treasurer	601 Lyons Rd #7208 Coconut Creek, FL 33063
Julio Cesar Gonche <u>Vice-President/Secretary</u>	601 Lyons Rd #7208 Coconut Creek, FL 33063

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 11/29/01.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

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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 29th day of November, 2001.



Signature

Marcia da Silva Rocha
President / Treasurer



Signature

Julio Cesar Gonche
Vice President / Secretary