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.

(((H080001550143)))



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)617-6380

From:

Account Name : TAX HOUSE CORPORATION

Account Number : I20000000137

: (954)782-4000

Fax Number

(954) 782-8252

OR AMND/RESTATE/CORRECT OR O/D RESIGN

BLUE SKY GENERAL SERVICES, CORP.

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

Electronic Filing Menu

Corporate Filing Menu

6/18/2008 4:39 PM

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:

June 17, 2008.

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.

98 JUN 19 AM II: 43
SECRETARY OF STATE

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	5522 NW 41 Avenue Coconut Creek, FL 33073	50%
Julio Cesar Gonche Vice-President	5522 NW 41 Avenue Coconut Creek, FL 33073	40%
Klaus Gonche Director	5522 NW 41 Avenue Coconut Creek, FL 33073	10%

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	5522 NW 41 Avenue
President	Coconut Creek, FL 33073
Julio Cesar Gonche	5522 NW 41 Avenue
Vice-President	Coconut Creek, FL 33073
Klaus Gonche	5522 NW 41 Avenue
Director	Coconut Creek, FL 33073

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 06/17/08.

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 17th day of June, 2008.

Signature Marcia da Silva Rocha

President