

P01000093421

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

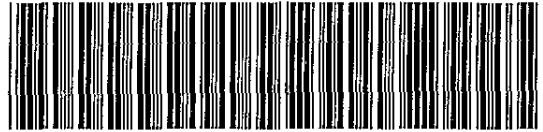
(Business Entity Name)

(Document Number)

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01/13/03--01080--006 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 MAY -7 PM 4:10

Amendment  
05/08/03  
DC

December 28, 2002

Department of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee, FL 32314

Subject: **NETTOYAGES SERVICES, INC.**

Please find one original and one copy of the Articles of Amendment for the above company. I am also enclosing a check in the amount of \$35.00, covering the filing fee for the Articles.

Please send the documents back to: Jose Edgard Silva  
4567 Chalfont Dr.  
Orlando FL 32837

Thank you.

  
Ruben D. Toro



FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 17, 2003

JOSE EDGARD SILVA  
4567 CHALFONT DR.  
ORLANDO, FL 32837

CONTACT Phone: (321) 947 1010

SUBJECT: NETTOYAGES SERVICES, INC.  
Ref. Number: P01000093421

We have received your document for NETTOYAGES SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The date of adoption of each amendment must be included in the document.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 903A00002728

RECEIVED  
03/17/03 9:38 AM  
DIVISION OF CORPORATIONS

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

NETTOYAGES SERVICES, INC.

---

(present name)

P01000093421

(Document Number of Corporation (If known))

*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:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE 3- PRINCIPAL OFFICE (amended)**

The address of the principal office of this corporation is; 4567 CHALFONT DR., ORLANDO FL 32837 and the mailing address is the same.

**ARTICLE 5- OFFICERS (amended)**

The officers of the corporation are;  
President: MARIANA M.G.P. DA SILVA  
Vice- President: JOSE EDGARD SILVA  
Secretary: MARIANA M.G.P. DA SILVA  
Treasurer: JOSE EDGARD SILVA

**ARTICLE 6- DIRECTORS (amended)**

The Directors of the Corporation are:  
MARIANA M.G.P. DA SILVA  
JOSE EDGARD SILVA

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2003 MAY -7 PM 4:10

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 1<sup>ST</sup> 2003 .

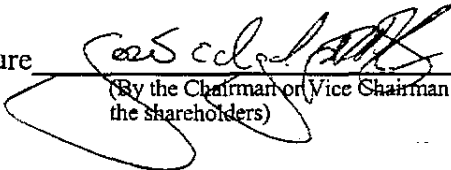
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_."  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of DECEMBER, 2002 .

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE EDGARD P DA SILVA  
(Typed or printed name)

DIRECTOR  
(Title)