

MAR-11-2003(TUE) 12:44

(FAX)954 420 0331

P.001/006

Division of Corporations

of 2

P01000117975

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

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Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SAM CONSTRUCTION SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

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TALLAHASSEE, FLORIDA

AMEND
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MAR-11-2003(TUE) 12:44

(FAX)954 420 0331

P.002/006

Audit Number (((H03000008225 0)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SAM CONSTRUCTION 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:

Document # F01000117975
Filed on: December 13th, 2001

Deerfield Beach - FL, November 18th, 2002

First: Article(s) changed: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XIII - REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



EFL

Audit Number (((H03000008226 0)))

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

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

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Nelson Braz Santos President Director	5770 Lakeside Dr., Apt # 831 Margate, FL 33063	100%
Edimilson F. Campos Secretary Director	4541 Treehouse Ln, Apt # 4-G Tamarac, FL 33319	0%

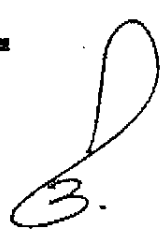
ARTICLE XIII - REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 4541 Treehouse Ln, Apt # 4-G, Tamarac, FL 33319, and the name of the registered agent of this corporation at that address is Edimilson F. Campos.

ARTICLE XVI - BOARD OD DIRECTORS OF INCORPORATION

The number of Directors may be increased or decreased from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) of the initial Board of the Directors is (are):

<u>NAME</u>	<u>ADDRESS</u>
Nelson Braz Santos President Director	5770 Lakeside Dr., Apt # 831 Margate, FL 33063
Edimilson F. Campos Secretary Director	4541 Treehouse Ln, Apt # 4-G Tamarac, FL 33319



Audit Number (((H03000008226 0)))

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

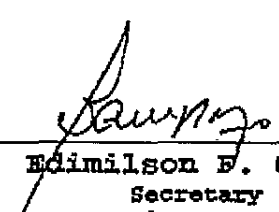
November 18th, 2002

Third: Adoption of Amendment.

The Amendments were adopted by the Board of 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 18th day of November of 2002.



Nelson Braz Santos
President
Director

Edmilson F. Campos
Secretary
Director

Audit Number ((H03000008226 0)))

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1.The name of the corporation is:

SAM CONSTRUCTION SERVICES, INC.

2. The name and address of the registered agent and office
is:

Edimilson F. Campos
President

4541 Treehouse Ln, Apt # 4-G
Address

Tamarac, FL 33319
City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


(Signature)

11/18/2002
(Date)

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