

Division of Corporations

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P02000036421

Florida Department of State
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

L.A. HOME SERVICES, INC.

Certificate of Status	0
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FOR
8/2/05

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ARTICLES OF AMENDMENT TO

L.A. HOME 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:

August 2, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of adoption of the amendments.

Third: Adoption of Amendment.

TAX HOUSE

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Income tax

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11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

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H05000184510 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has four (4) 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:

<u>NAME</u>	<u>ADDRESS</u>
Abdel N Saigg President	22676 SW 64 TH Way Boca Raton, Fl 33428
Libia P Saigg Vice-President	22676 SW 64 TH Way Boca Raton, Fl 33428
Eduardo J. da S. lucas Director	22676 SW 64 TH Way Boca Raton, Fl 33428
Afanuel L. Silva Director	22676 SW 64 TH Way Boca Raton, Fl 33428

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 2, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

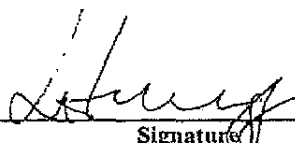
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 August 2, 2005.



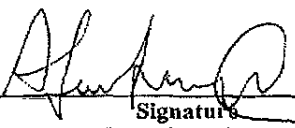
Signature
ABDEL N SAIGG
President



Signature
LIBIA P SAIGG
Vice President



Signature
EDUARDO J. DA S. LUCAS
Director



Signature
AFANUEL L. SILVA
Director



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