

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

SUPERIOR GENERAL SERVICES, INC.

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AIR

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

SUPERIOR GENERAL 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:

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

The initial President, Thiago Andrade, is no longer part of the board of directors of this Corporation. This Corporation has one (1) 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
Claudio Nascimento President	10618 Crystal Lake Drive Boca Raton, FL 33208

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 29 2005.

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 May 26, 2005.



Signature
Claudio Nascimento
President

The resigning officer of this corporation, resigning on this date, is:



Signature
Thiago Andrade
President



TAX PREPARATION &
ACCOUNTING SERVICES

income tax

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11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
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