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04 MAR 30 AM 9:57  
STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: HIGH GRADE SERVICES, INC.  
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.  
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170  
ORLANDO, FLORIDA 32809  
(407) 856-1906

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HIGH GRADE SERVICES, INC.

The undersigned President of HIGH GRADE SERVICES, INC., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of resignation of Jose Carvalho, as Vice President and Registered Agent of High Grade Services, Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: High Grade Services, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be One (1).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

STATE  
TALLAHASSEE, FLORIDA

04 MAR 30 AM 9:57

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C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Frank Iudice

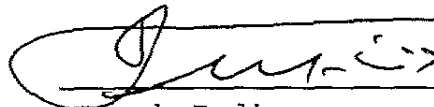
2940 Sunbittern Ct.  
Windermere, Florida 34786

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be February 27, 2003.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 26th day of March, 2004.

A handwritten signature in dark ink, appearing to read 'Frank Iudice', is written over a horizontal line.

Frank Iudice

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 26th day of March, 2004, by Frank Iudice, President of High Grade Services, Inc., a Florida Corporation on behalf of the corporation, who has produced his Florida Drivers License as identification and who did not take an oath.

  
Angel Cepero  
Notary Public

