

10/30/2002 12:50 FAX

Division of Corporations

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BASIC AMENDMENT

BLUE HEAVEN GENERAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

10/30/02

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

BLUE HEAVEN 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:

October 28, 2002

First : Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

ARTICLE X - SHAREHOLDERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H02000219623 4**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

The Director, **Luciene A. Correia** and **Norma P. Soares** are no longer part of the board of directors of this Corporation. This Corporation now has two (2) Officers. The name and post office address of the officers, 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
Almiro Rodrigues President/Treasurer	690 Siesta Key Circle #2011 Deerfield Beach, FL 33441
Odair Campos Vice-President/Secretary	690 Siesta Key Circle #2011 Deerfield Beach, FL 33441

ARTICLE X - SHAREHOLDERS

This corporation now has two (2) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Almiro Rodrigues President/Treasurer	690 Siesta Key Circle #2011 Deerfield Beach, FL 33441	50%
Odair Campos Vice-President/Secretary	690 Siesta Key Circle #2011 Deerfield Beach, FL 33441	50%

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Second: The date of adoption of the amendments.
The date of adoption of the amendments was 10/28/02.

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 28th day of October, 2002.

Signature
Almiro Rodrigues
President/Treasurer

Signature
Odair Campos
Vice-President/Secretary

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

Signature
Norma P. Soares
President