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Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BORGES CLEANING SERVICES, INC.**

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

BORGES CLEANING 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: (indicate article number(s) being amended, added or deleted)

Article I - The name of the corporation shall be: B & B SERVICES IMPORT & EXPORT, INC.

Article VI - The names and addresses of the directors of this corporation shall be:

President/Director - Jose De Anchieta Borges Da Silva - 11117 Model Cir East, Boca Raton, FL 33428

Vice President/Director - Maria Elenice Reboucas - 11117 Model Cir East, Boca Raton, FL 33428

Treasurer/Director - Geraldo Borges Souto - SHCG/N CR Quadra 708/709 Bloco B Loja # 46, Asa Norte, Distrito Federal, Brasilia, Brasil, 70741-620.

Article X Added - 51% of Shares are owned by POLAR AR CONDICIONADO PARA AUTOMOTORES LTDA ME.

49% of Shares are owned by JOSE DE ANCHIETA BORGES DA SILVA.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JANUARY 18, 2014

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

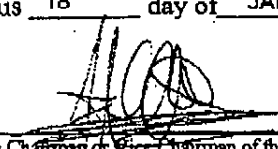
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 18 day of JANUARY, 19 2014

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JOSE DE ANCHIETA BORGES DA SILVA

Typed or printed name

PRESIDENT

Title