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05 JAN 20 PM 1:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/20/05  
Amend  
Z

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Luxury Contracting Services, Inc.

**DOCUMENT NUMBER:** P02000091486

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John H. Wiltse  
(Name of Contact Person)

Luxury Contracting Services Inc.  
(Firm/ Company)

11500 Villa grand #302  
(Address)

Ft. Myers FL 33913  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

John H. Wiltse at (239) 247-0712  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Luxury Contracting Services Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

PO2000091486

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

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TALLAHASSEE, FLORIDA

**NEW CORPORATE NAME (if changing):**

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Previous Amendment filed for Jeremiah Flowers  
Transfer of stock + title to Fabiomar  
Goncalves Pereira. Original amendment filed  
February 13<sup>th</sup> 2004. Jeremiah's disappeared.  
150 shares transferred to Fabiomar as  
new title of Director

Remove Jeremiah Flowers as V/D  
Add Fabiomar Goncalves Pereira as  
Director  
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Cancellation of shares issued to Jeremiah  
Flowers as of January 14, 2005

(continued)

The date of each amendment(s) adoption: January 14, 2005

Effective date if applicable: January 14, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 John H. Wiltze (Director)"  
(voting group)

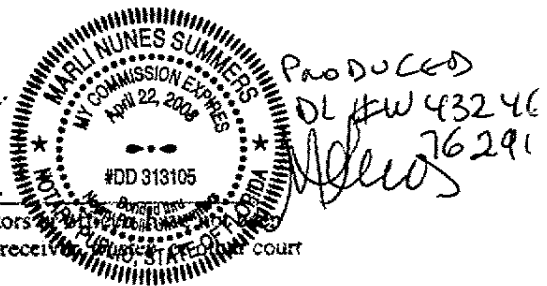
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of January 2005

Signature: [Handwritten Signature]  
(By a director, president or other officer - if directors selected, by an incorporator - if in the hands of a receiver or appointed fiduciary by that fiduciary)

John H. Wiltze  
(Typed or printed name of person signing)

Director  
(Title of person signing)



FILING FEE: \$35