

10/30/2002 17:2 FAX

Division of Corporations

P02 000103180

Florida Department of State
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BASIC AMENDMENT
CARMAC SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$35.00

Amendment
10/31/02

DC

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

CARMAC 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 30, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H02000219945 1**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation has two (2) Shareholder(s). 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
Marcos Aurelio de Souza Ribeiro President	1001 E Sample Road Suite # 3-E Pompano Beach, FL 33064	50%
Edison Lemos Vice-President	900 NE 48 Street Lot-60 Pompano Beach, FL 33064	50%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) 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
Marcos Aurelio de Souza Ribeiro President	1001 E Sample Road Suite # 3-E Pompano Beach, FL 33064
Edison Lemos Vice-President	900 NE 48 Street Lot-60 Pompano Beach, FL 33064

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 30, 2002.

Third: Adoption of Amendment.

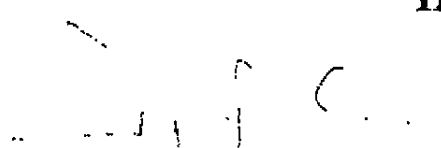
The Amendments were adopted by the shareholders.

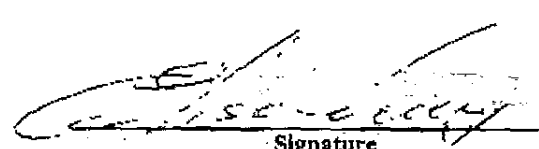
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 October 30, 2002.

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Signature
MARCO AURELIO DE SOUZA RIBEIRO
President


Signature
EDISON LEMOS
Vice-President