

OCT-22-2005(SAT) 10:19

Division of Corporations

FAX(954) 420-0331

P. 01/005

Page 1 of 1

P03000020735

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000250138 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

RECEIVED

05 OCT 24 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

G & J GENERAL SERVICES CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 24 PM 12:20

Electronic Filing Menu

Corporate Filing

Public Access Help

Amendment
10/24/05
DC

OCT-22-2005(SAT) 10:18

(FAX)954 420 0331

P.002/005

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G & J GENERAL SERVICES CORP.

(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:

Pompano Beach - FL, October 22nd, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscribers

ARTICLE XVI - Board of Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT 24 PM 12:20

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscribers

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
RUDECY MENDES DA SILVA JUNIOR President Director	832 NW 45TH STREET POMPANO BEACH FL 33064	100%

ARTICLE XVI - Board of Directors

This corporation shall have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation is:

NAME	ADDRESS
RUDECY MENDES DA SILVA JUNIOR President Director	832 NW 45TH STREET POMPANO BEACH FL 33064

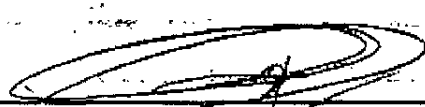
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 10/22/05.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 22nd day of October, 2005.



RUDECY MENDES DA SILVA JUNIOR
President
Director