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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WHITE HOUSE PROFESSIONAL SERVICES, INC.

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**WHITE HOUSE PROFESSIONAL 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:

December 12, 2003

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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**H03000336261 3****First: Articles Amended****ARTICLE VI SHAREHOLDERS**

This corporation has now three (3) 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 |
|----------------------------------|-----------------------------------------------------------|--------|
| Flavio Kleber Costa<br>President | 141 NE 35 <sup>th</sup> Street<br>Pompano Beach, FL 33064 | 80%    |
| Joel Martinez<br>Secretary       | 909 West McNab Road #109<br>Pompano Beach, FL 33060       | 10%    |
| Maria Fatima Silva<br>Treasurer  | 909 West McNab Road #109<br>Pompano Beach, FL 33060       | 10%    |

**ARTICLE XVI BOARD OF DIRECTORS**

This Corporation has now three (3) 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                                                   |
|----------------------------------|-----------------------------------------------------------|
| Flavio Kleber Costa<br>President | 141 NE 35 <sup>th</sup> Street<br>Pompano Beach, FL 33064 |
| Joel Martinez<br>Secretary       | 909 West McNab Road #109<br>Pompano Beach, FL 33060       |
| Maria Fatima Silva<br>Treasurer  | 909 West McNab Road #109<br>Pompano Beach, FL 33060       |

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was December 12, 2003.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (954) 728-4608 - Fax (954) 785-2321  
Phone (238) 418-0828 - Fax (238) 274-9829  
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**H03000336261 3**

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 December 12, 2003.



Flavio Kleber Costa  
President



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Phone (954) 723-4600 - Fax (954) 783-2231  
Phone (239) 418-0829 - Fax (239) 274-9829  
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