

P03000108935

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 23 AM 10:25

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December, 19 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of
ART PLUS SERVICES INC.
A check in the amount of \$ 35.00 for the filing fee Articles of Incorporation is included.
Please file the Amendment of the Article of Incorporation.

Sincerely,


Joyce Nascimento
Bookkeeper/Tax Preparer

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ART PLUS SERVICE INC
P03000108935**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II

The company's mailing /principal address has changed:

**8787 SOUTHSIDE BLVD #5205
JACKSONVILLE, FL 32256**

ARTICLE VII

The Officers and/or Directors of the corporation are:

Title: President
MARCELO BATISTA CASTRO
8787 SOUTHSIDE BLVD #5205
JACKSONVILLE, FL 32256

Title: Vice President
MOZAIR FERREIRA DA SILVA
8787 SOUTHSIDE BLVD #5205
JACKSONVILLE, FL 32256

Title: Treasury
JOSE WELTON GUEDES DA SILVA
8787 SOUTHSIDE BLVD #5205
JACKSONVILLE, FL 32256

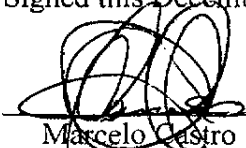
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SECOND: The date of adoption of the amendment(s) was: 12/16/2005

THIRD: Adoption of Amendment:

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

Signed this December, 16 2005



Marcelo Castro
President