

Division of Corporations

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Florida Department of State
Division of Corporations
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Account Number : I20060000175
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***Articles of Amendment
of
Articles of Incorporation***

**EDI SERVICES CORPORATION
P03000138925**

2008 JUN 17 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

AMENDMENTS ADOPTED:

ARTICLE XVI – BOARD OF DIRECTORS

This corporation has from now on **THREE** (3) Officers: The name and address of the officers are as follow:

Adimar Rodrigues Santos President	1741 MAPLE DR Fort Myers, FL 33907
Maria A Souza Director	1741 MAPLE DR Fort Myers, FL 33907
Vilmar Jose da Costa Director	1741 MAPLE DR Fort Myers, FL 33907

The date of each amendment(s) adoption: 06/17/2008
Effective date: 06/17/2008

Adoption of Amendments:

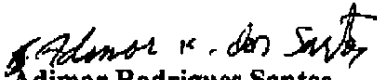
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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



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Phone: 239-466-8600 * Fax: 239-275-0865

number of shares herein set forth and hereunto set our hands and seals this
June 18, 2008.


Adimar Rodrigues Santos
President



5245 Ramsey Way Suite 4* Fort Myers, FL 33907
Phone: 239-466-8600 * Fax: 239-275-0865