

01/11/05

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((H05000006235 3)))

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BASIC AMENDMENT

SANTOS PROFESSIONAL SERVICES, CORP.

Certificate of Status	0
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Amend  
@ 1/12/05

**H05000006235 3**

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

***SANTOS PROFESSIONAL SERVICES, CORP.***

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(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:

January 11, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**H05000006235 3****First: Articles Amended****ARTICLE VI - SUBSCRIBERS**

This corporation has now 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
FABIANO P SANTOS President	3100 Spanish Wells Drive # 1A Delray Beach, FL 33445	500
JULIO CESAR ALBUQUERQUE Vice-em	3100 Spanish Wells Drive # 1A Delray Beach, FL 33445	500

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has *now 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	
FABIANO P SANTOS President	3100 Spanish Wells Drive # 1A Delray Beach, FL 33445	500
JULIO CESAR ALBUQUERQUE Vice-em	3100 Spanish Wells Drive # 1A Delray Beach, FL 33445	500



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

The date of adoption of the amendments was 01/03/05.

**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 5<sup>th</sup> day of January, 2005.



Signature

FABIANO P SANTOS

President



Signature

JULIO CESAR ALBUQUERQUE

Secretary