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**BASIC AMENDMENT**  
**EXPERT QUALITY SERVICES CORPORATION**

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*Amendment*  
*12/03/03*  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***EXPERT QUALITY SERVICES CORPORATION***

(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 2, 2003

**First :** Amendment(s) adopted: AMENDED.

**ARTICLE VI - SHAREHOLDERS**

**ARTICLE XVI - BOARD OF DIRECTORS**

**Second :** Amendment(s) adopted: ADDED.

**Third :** The date of Adoption of the Amendments.

**Fourth :** Adoption of Amendments.

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First: Articles AmendedARTICLE VI - SHAREHOLDERS

This corporation has one (1) 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
Odair Jose Da Silva President	13625 Eagle Ridge Dr # 326 Fort Myers, FL 33912	100%

ARTICLE XVI - BOARD OF DIRECTORS

The initial Vice-President, Azael Caracas Aguilar is no longer part of the board of directors of this Corporation. This Corporation has one (1) 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
Odair Jose Da Silva President	13625 Eagle Ridge Dr # 326 Fort Myers, FL 33912

Second: Articles AddedThird: The date of adoption of the amendments.

The date of adoption of the amendments was December 2, 2003.

Fourth: Adoption of Amendment.TAX PREPARATION &  
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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 December 2, 2003.

  
\_\_\_\_\_  
Signature  
ODAIR JOSE DA SILVA  
President/Vice President

The resigning officer of this corporation, resigning on this date, is:

  
\_\_\_\_\_  
Signature  
AZAEL CARACAS AGUILAR  
Vice President



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