

Division of Corporations
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BASIC AMENDMENT

NARDO SERVICES CORPORATION

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 Nardo Services Corp
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NARDO 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:

Friday, January 14, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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ARTICLE VI - SHAREHOLDERS

This corporation now has TWO (2) Shareholders. 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
Rosenaldo S da Silva President	4110 14 th St W Lehigh Acres, FL 33971	90%
Wesleonardo G Godoi Treasurer	4110 14 th St W Lehigh Acres, FL 33971	10%

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First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) of the Board of Directors NOW are:

NAME	ADDRESS
Rosenaldo S da Silva President	4110 14 th St W Lehigh Acres, FL 33971
Wesleonardo G Godoi Treasury	4110 14 th St W Lehigh Acres, FL 33971

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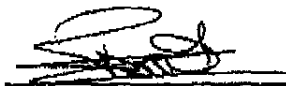
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 01/14/2005.

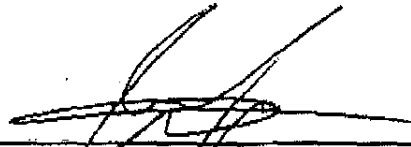
Third: Adoption of Amendment.

The amendments were adopted by 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 January 14, 2005.



Rosenaldo S da Silva
President



Nelson Alexandre Pereira
Secretary

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