

# PO3000148553

Florida Department of State  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

### NARDO SERVICES CORPORATION

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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:

**Tuesday, April 19, 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<br>President      | 4110 14 <sup>th</sup> St W<br>Lehigh Acres, FL 33971 | 90%    |
| Umberto Cunha Junior<br>Vice-President | 118 Homer Avenue South<br>Lehigh Acres, FL 33971     | 10%    |

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<br>President      | 4110 14 <sup>th</sup> St W<br>Lehigh Acres, FL 33971 |
| Umberto Cunha Junior<br>Vice-President | 118 Homer Avenue South<br>Lehigh Acres, FL 33971     |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 04/19/2005.



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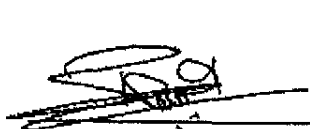
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Third: Adoption of Amendment.

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 19<sup>th</sup> days of April, 2005.

  
 Rosénaldo S da Silva  
 President

  
 Umberto Cunha Junior  
 Vice-President