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Division of Corporations

PAGE 01/04

Page 1 of 1

P04 000018362

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Amendment
08/27/08

8/25/2008



August 26, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

W & R QUALITY SERVICES, CORP.
3609 3RD STREET SW
LEHIGH ACRES, FL 33976

SUBJECT: W & R QUALITY SERVICES, CORP.
REF: P04000018362

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT ARTICLE VII-BOARD OF DIRECTORS STATING: THIS CORPORATION HAS FROM NOW ON TWO (3) OFFICERS. SHOULD THIS BE: TWO (2) OR THREE (3)?

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

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***Articles of Amendment
of
Articles of Incorporation***

**W & R QUALITY SERVICES, CORP.
P04000018362**

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SECRETARY OF STATE
MIAMI, 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 VII - Board of Directors

ARTICLE VII – BOARD OF DIRECTORS

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

Weslei Alves Ribeiro President	3609 3rd ST SW Lehigh Acres FL 33976
Joesmar R. De Matos Director	3609 3rd ST SW Lehigh Acres FL 33976
Fernando Henrique Ribeiro Director	3609 3rd ST SW Lehigh Acres FL 33976

The date of each amendment(s) adoption: 08/25/2008
Effective date: 08/25/2008

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



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

H080002010593

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 August 25, 2008.

Weslei A. Ribeiro

Weslei Alves Ribeiro
President



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