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W & R QUALITY SERVICES, CORP.

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Florida Dept of State



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.

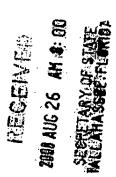
PLEASE CORRECT ARTICLE VII-BOARD OF DIRECTORS STATING: THIS CORPORATION HAS FROM NOW ON TWO (3) OFFICERS. SHOULD THIS BE: TWO (2) OR THREE (3)?

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

FAX Aud. #: E08000201059 Letter Number: 708A00047496



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Articles of Amendment of Articles of Incorporation

W & R QUALITY SERVICES, CORP. P04000018362



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.

Wesler A. Rilierro Weslei Alves Ribeiro

President