

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HIGH QUALITY GENERAL SERVICES, INC.

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Amendment

10/05/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HIGH QUALITY GENERAL SERVICES, INC.

(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:

Monday, October 04, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE V. LOCATION

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE V LOCATION

The Street, Address, City and State in which the principal office of the corporation is to be located NOW at: 3463 Clark Rd 262 Sarasota, Florida 34231.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

The President Mr. Antonio Ribas is no longer part of the board of directors of this Corporation. This Corporation now has ONE (1) Officer. 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:

<u>NAME</u>	<u>ADDRESS</u>
Euclides A De Miranda Filho Director	3463 Clark Road 262 Sarasota, FL 34231

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 09/23/2004.

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 23rd days of September, 2004.



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Euclides A. De Miranda Filho
Director

The resigning officers of this corporation sign below:


Antonio Ribas
President


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