0000 196 R 7

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H040001978123)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

Account Name : TAX HOUSE FORT MYERS

Account Number : 120030000034 Phone : (239)418-0829

Fax Number : (239)274-9829

BASIC AMENDMENT

HIGH QUALITY GENERAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

https://efile.sunbiz.org/scripts/efilcovr.exe

10/4/2004

0C1-02-5004 01:23

10-9

H 04000197812 3

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

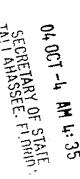
<u>First</u>: Amendment(s) adopted: AMENDED.

ARTICLE V- LOCATION

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.





3929 N Federal Hwy — Pompano Beach, Fl. 32084 533 E Sample Rd. — Pompano Beach, Fl. 33064 11501 S Cinveland Ave Ste 6 — Pt. Myers, Fl. 33907 109 Concord Streat — Framingham, MA 01701

Phone (854) 782-4000 - Fax (854) 782-8282 Phone (854) 728-4600 - Fax (854) 785-2331 Phone (859) 418-0829 - Fax (239) 246-9829 Phone (808) 620-6500 - Fax (808) 620-8003

WWW.TaxHouse.net - Info@texhouse.net - 1-200-450-4-TAX

H 04000197812 3

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 he 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:

NAME

ADDRESS

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.



3928 N Federal Hwy - Pompano Beach, PL 33054 533 E Sample Rd. - Pompano Beach, FL 33054 11601 S Clevaland Ava Sto 6 - Pt. Myers, FL 33907 100 Concord Street - Framingham, MA 01701 Pirone (954) 782-4000 -- Fex (934) 782-4232 Phone (986) 782-4500 -- Fex (934) 782-2231 Phone (329) 438-0320 -- Fex (239) 274-9339 Pirone (508) 820-6300 -- Fex (308) 620-8001

WWW.Textigues.net - info@textigues.net - 1-800-460-4-YAX

H 040001978123

Director

The resigning officers of this corporation sign below:

President