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BASIC AMENDMENT

HIGH QUALITY GENERAL SERVICES, INC.

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AMEND
DEC 17

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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:

Friday, December 17, 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 are 3475 Clark Rd 274 Sarasota, FL 34231. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

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
Euclides A. De Miranda Filho President	3475 Clark Rd 274 Sarasota, FL 34231
Almir Avelar Oliveira Vice-President	3475 Clark Rd 274 Sarasota, FL 34231

Second: The date of adoption of the amendments.

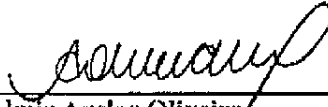
The date of adoption of the amendments was 12/15/2004.

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 17th days of November, 2004.


Euclides A. De Miranda Filho
President


Almir Avelar Oliveira
Vice-President

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