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Division of Corporations
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Page 1 of 1
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Florida Department of State
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BASIC AMENDMENT

HIGH QUALITY GENERAL SERVICES, INC.

Certificate of Status	0
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Amend 1a
12/29/04

P04000019687
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:

Tuesday, December 21, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended



TAX PREPARATION &
ACCOUNTING SERVICES

3929 N Federal Hwy - Pompano Beach, FL 33064
833 E Sample Rd. - Pompano Beach, FL 33064
11801 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

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ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

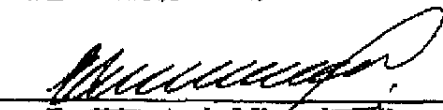
The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the director(s) of the Board of Directors NOW are:

NAME	ADDRESS
Euclides A. de Miranda Filho President	3475 Clark Rd 274 Sarasota , FL 34231
Almir Avelar Oliveira Director	3475 Clark Rd 274 Sarasota , FL 34231
Elias Alves de Miranda Director	3475 Clark Rd 274 Sarasota , FL 34231

Second: The date of adoption of the amendments.
The date of adoption of the amendments was 12/21/2004.

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 21st days of December 2004.


Euclides A. de Miranda Filho
President


Almir Avelar Oliveira
Director


Elias Alves de Miranda
Director

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES
Income tax

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