

Florida Department of State

Division of Corporations
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TO:

Division of Corporations

Fax Number : (850)617-6380

From:

Account Name : TAX HOUSE CORPORATION

Account Number : I20000000137 Phone : (954)782-4000 Fax Number : (954)782-8252

COR AMND/RESTATE/CORRECT OR O/D RESIGN

HIGH QUALITY GENERAL SERVICES, INC.

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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:

October 4, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

2392749829

This Corporation has One (01) 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:

NAME

ADDRESS

Euclides A de Miranda Filho President

4540 8th Street Sarasota, FL 34232

Second: The date of adoption of the amendments. The date of adoption of the amendments was October 4, 2008.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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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 October 4, 2008.

Signature Euclides A de Miranda Filho

President



Fort Myers Branch 11601 Sr Cleveland Ave - Ste.6 -Fort Myers, FL 33907 www.taxhouse.net Phone (941) 868-2040 Fax (941) 666-2041 Toll Free (800) 400-4829