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BASIC AMENDMENT

ROSELY'S EXCELLENCE SERVICES, INC.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

ROSELY'S EXCELLENCE 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:

June 28, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW FOUR (4) Officers. 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
Rosely de Luz Cordeiro Santos President	15488 Spring Line LN Fort Myers, FL 33905
Robson de Oliveira Santos Vice-President	15488 Spring Line LN Fort Myers, FL 33905
Armando Rodrigues de Oliveira Neto Director	15488 Spring Line LN Fort Myers, FL 33905
Josemar Brandao de Assis Director	15488 Spring Line LN Fort Myers, FL 33905

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 28, 2005.

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 June 28, 2005.



Signature
Robson de Oliveira Santos
Vice-President



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