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(((H05000230629 3)))

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION

Account Number: 120000000137 Phone

: (954)782-4000

Fax Number

: (954)782-8252

BASIC AMENDMENT

ABC GENERAL SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
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- H050002306293 -

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ABC 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 incorporation:

September 28, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amer Intents.

Third: Adoption of Amendments.



- H050002306293 -

First: Articles Amended

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has ONE (3) 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

14544472	(
Adenir Borros	3731 Winkler Avenue # 1222	
President	Fort Myers, FL 33916	
Rosangela Percira Sanches	3731 Winkler Avenue # 1222	
Vice- President	Fort Myers, FL 33916	
Fabiano Jeun dos Santos	8163 Pacific Bench Drive	
Director	Fort Myers, FL 33912	

Second: The date of adoption of the amordments.

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

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

- H05000230629 3 -

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 September 28, 2005.

Signature Adenir Barros President

Signature Rabiano Jean dos Santos Director

TAX PREPARATION &

1361 E Semplo Rd. – Pompano Boach, FL 33064 11601 S Cloveland Ave Ste 6 – Pt, Mycre, FL 33907 160 Concord Street – Framingham, MA 01701 Phone (994) 782-4000 -- Fey (994) 783-8287 Phone (239) 418-0829 -- Fey (239) 274-9829 Phone (568) 620-6500 -- Fey (508) 820-8003