

MAY-23-2004 01:00 AM

Division of Corporations

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Florida Department of State
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04 MAY 24 AM 7:45

DIVISION OF CORPORATIONS

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04 MAY 24 AM 9:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

VIEIRA'S SERVICES, INC.

Certificate of Status	0
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Amend
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

VIEIRA'S 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:

May 22, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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CLERK OF STATE
AT TALLAHASSEE, FLORIDA

H04000111131 3**First: Articles Amended****ARTICLE V - LOCATION**

The Street, Address, City and State in which the principal office of the corporation is to be located **NOW** are 129 B Brunswick Lane -- Palm Coast, FL 32137. 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 VI - SHAREHOLDERS

This corporation now has three (3) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Roberto Vieira President	129 B Brunswick Lane Palm Coast, FL 32137	40%
Simara Vieira Vice-President	129 B Brunswick Lane Palm Coast, FL 32137	20%
Daniel Muller Treasurer/Secretary	129 B Brunswick Lane Palm Coast, FL 32137	40%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation **NOW** has three (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
Roberto Vieira President	129 B Brunswick Lane Palm Coast, FL 32137
Simara Vieira Vice-President	129 B Brunswick Lane Palm Coast, FL 32137
Daniel Muller Treasurer/Secretary	129 B Brunswick Lane Palm Coast, FL 32137

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Second: The date of adoption of the amendments.
The date of adoption of the amendments was 05/18/2004.

Third: Adoption of Amendment.

The amendments were adopted by the 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 22nd days of May, 2004.



Signature
Roberto Vieira
President



Signature
Simara Vieira
Vice-President



Signature
Daniel Muller
Treasurer/Secretary