

07/30/2004 12:31 PM

Division of Corporations

07/30/2004

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BASIC AMENDMENT

MARVIC SERVICES CORPORATION

| | |
|-----------------------|---------|
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7/30/04
Amend
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H04000157444 3

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

MARVIC SERVICES CORPORATION

(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:

July 30, 2004

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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H04000157444 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

The initial Vice-President, Jose L. Cornelio, is no longer part of the board of directors of this Corporation. This Corporation has NOW 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 |
|---|---|
| Antonio Euler A Botelho President | 4510 NW 61th Street Coconut Creek, FL 33073 |
| Euler Carvalho Botelho Director-Secretary | 4510 NW 61th Street Coconut Creek, FL 33073 |
| Everaldo da Silva Director-Treasurer | 4510 NW 61th Street Coconut Creek, FL 33073 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 30, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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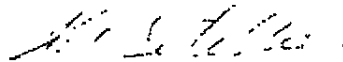
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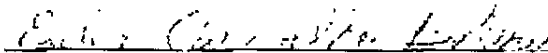
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 July 30, 2004.



Signature

Antonio Euler A Botelho

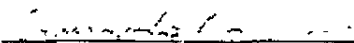
President



Signature

Euler Carvalho Botelho

Director-Secretary



Signature

Everaldo da Silva

Director-Treasurer

The resigning officer of this corporation, resigning on this date, is:



Signature

Jose L Cornelio

Vice-President



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