

From: Genesis Accounting Services

9544200331

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
P & S REAL SHINE SERVICES INC.**

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08/05/2010 16:32

#104 P.002/004

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P & S REAL SHINE 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:

Document # P04000124744

Pompano Beach - Florida - August 5th, 2010.

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended**ARTICLE VI - SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Amendment NOW are:

NAME	ADDRESS	SHARES
SILVIA O COELHO President	1041 NW 45 ST # 5 POMPANO BEACH FL 33064	50%
ANTONIO BRENO DE ARAUJO Vice-President	1041 NW 45 ST # 5 POMPANO BEACH FL 33064	50%

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation NOW are:

NAME	ADDRESS
SILVIA O COELHO President	1041 NW 45 ST # 5 POMPANO BEACH FL 33064
ANTONIO BRENO DE ARAUJO Vice-President	1041 NW 45 ST # 5 POMPANO BEACH FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

August 5th, 2010

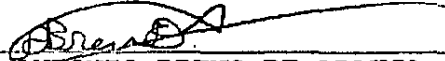
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 5th day of August of 2010.



SILVIA O COELHO
President



ANTONIO BRENO DE ARAUJO
Vice-President

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Doreen Wallace
Customer Service Specialist
Corporation Service Company
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