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Division of Corporations

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## Florida Department of State

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Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : 120000000018  
Phone : (954)420-0051  
Fax Number : (954)420-0331

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**ADEL GENERAL SERVICES, CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**ADEL GENERAL SERVICES, CORP.**

(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 # P04000129192

Deerfield Beach, FL - May 08<sup>th</sup>, 2006

First: Article(s) changed: AMENDED.

ARTICLE V LOCATION

ARTICLE VI SUBSCRIBERS

ARTICLE XIII REGISTERED OFFICE/AGENT

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles AmendedARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation and also mailing address are to be located are 2217 NE 14TH AVENUE # 01, WILTON MANORS, FL 33305-2305. 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 SUBSCRIBERS

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

NAME	ADDRESS	SHARES
ADALBERTO ADRIANO DE OLIVEIRA	2217 NE 14 <sup>TH</sup> AVENUE #01,	100%
President / Vice-President	WILTON MANORS, FL 33305-	
Treasurer / Secretary	2305	

ARTICLE XIII REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 2217 NE 14TH AVENUE # 01 , WILTON MANORS, FL 33305-2305 and the name of the registered agent of this corporation at that address is ADALBERTO ADRIANO DE OLIVEIRA.

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have ONE (1) director. 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 of the Board of Directors of this corporation is:

NAME	ADDRESS
ADALBERTO ADRIANO DE OLIVEIRA	2217 NE 14 <sup>TH</sup> AVENUE #01,
President / Vice-President	WILTON MANORS, FL 33305-2305
Treasurer / Secretary	

**Second: The date of adoption of the amendments.**

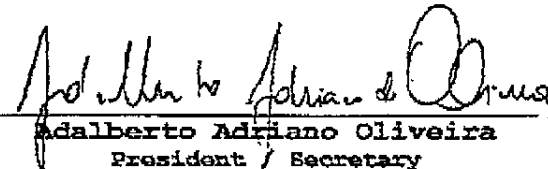
The date of adoption of the amendments is:

May 08, 2006

**Third: Adoption of Amendment.**

The Director without shareholder action adopted the Amendments 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 08<sup>th</sup> day of May of 2006.

  
Adalberto Adriano Oliveira  
President / Secretary  
Director / Treasurer