

P04000012919

Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I200000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

RECEIVED

06 MAY -3 AM 8:00
DIVISION OF CORPORATIONS

CLERK OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

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 03rd, 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.

CLERK OF STATE
TALLAHASSEE, FLORIDA

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First: Articles Amended**ARTICLE V LOCATION**

The Street, Address, City and State in which the principal offices of the corporation are to be located are **2247 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 | 2247 NE 14 TH AVENUE #01, | 100% |
| President / Vice-President | WILTON MANORS, FL 33305- | |
| Treasurer / Secretary | 2305 | |

ARTICLE XIII REGISTERED OFFICE/AGENT & INCORPORATOR

The street address of the registered office of this corporation is **2247 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 | 2247 NE 14 TH AVENUE #01, |
| President / Vice-President | WILTON MANORS, FL 33305-2305 |
| Treasurer / Secretary | |

Second: The date of adoption of the amendments.

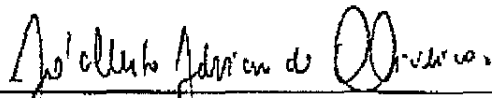
The date of adoption of the amendments is:

May 03, 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 03rd day of May of 2006.



Adalberto Adriano Oliveira
President / Secretary
Director / Treasurer