

Division Corporations

Page 1 of 1

**P04000165007**

Florida Department of State  
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**HLC SERVICES, INC.**

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*Amend*  
*[Signature]*

11/29/2006

H060002843953  
ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***HLC 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:

November 28, 2006

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE XVI** – BOARD OF DIRECTORS

**Second:** Amendment(s) adopted: ADDED.

**Third:** The date of Adoption of the Amendments.

**Fourth:** Adoption of Amendments.

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H060002843953

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

This Corporation 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:

<b>NAME</b>	<b>ADDRESS</b>
<b>Hudson L Costa</b> President	<b>4635 De Leon Street Unit I-158</b> <b>Fort Myers, FL 33907</b>
<b>Edilson Salmento</b> Director	<b>4635 De Leon Street Unit I-158</b> <b>Fort Myers, FL 33907</b>
<b>Ricardo Moreno da Silva</b> Director	<b>4635 De Leon Street Unit I-158</b> <b>Fort Myers, FL 33907</b>

**Second: Articles Added****Third: The date of adoption of the amendments.**

The date of adoption of the amendments was November 28, 2006.

**Fourth: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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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 November 28, 2006.

Hudson Luiz Costa  
Signature  
Hudson L Costa  
President



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