

Division of Corporations

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PD40000169280

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

HELPING HANDS GENERAL SERVICES, INC.

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H05000131434 3

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

CLERK OF STATE  
TALLAHASSEE, FLORIDA

**HELPING HANDS GENERAL 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:

May 24, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE IX - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

**TAX HOUSE**

TAX PREPARATION &  
ACCOUNTING SERVICES

*income tax*

3929 N Federal Hwy - Pompano Beach, FL 33064  
533 E Sample Rd. - Pompano Beach, FL 33064  
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

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Phone (954) 725-4600 - Fax (954) 785-2231  
Phone (239) 418-0829 - Fax (239) 274-9829  
Phone (508) 620-6500 - Fax (508) 620-6003

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**H05000131434 3****First: Articles Amended****ARTICLE IX - BOARD OF DIRECTORS**

This Corporation is NOW two (2) 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:

| <u>NAME</u>                            | <u>ADDRESS</u>                                     |
|--|--|
| Eclesia V. Tavares<br>President        | 3247 nature Circle Suite 102<br>Sarasota, FL 34235 |
| Roberto Cicero V. Tavares<br>President | 3247 nature Circle Suite 102<br>Sarasota, FL 34235 |

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

The date of adoption of the amendments was May 24, 2005.

**Third: Adoption of Amendment.**

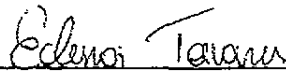
The Amendments were adopted by the shareholders.

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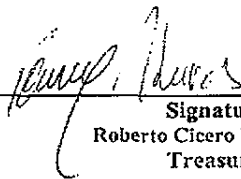
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**H05000131434 3**

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 May 24, 2005.



Signature  
Ecclesia V. Tavares  
President



Signature  
Roberto Cicero V. Tavares  
Treasurer



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