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Division of Corporations
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Florida Department of State
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U.S. GENERAL SERVICES, INC.

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Amend
CR-217/2005

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

U.S. 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:

February 17, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – THE INITIAL OFFICERS AND/OR DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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First: Articles Amended

ARTICLE VII - THE INITIAL OFFICERS AND/OR DIRECTORS

This Corporation has **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>
Patricia M Pereira President	1056 E lakes Dr. Pompano Beach, FL 33064
Paulo Cezar DeBlanco Vice-President	1056 E lakes Dr. Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was February 17, 2005.

Third: 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 February 17, 2005.


Signature
Patricia M Pereira
President


Signature
Paulo Cezar DeBlanco
Vice-President

The resigning officer of this corporation, resigning on this date, is:


Signature
Jose A Gomes
Director