

Division of Corporations

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P05000002811

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BASIC AMENDMENT

FM GENERAL SERVICES, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

FM 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:

June 13, 2005

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

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H05000145978 3**First: Articles Amended****ARTICLE VII BOARD OF DIRECTORS OF INCORPORATION**

This Corporation has **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:

NAME	ADDRESS
Fernando W. de Souza President	5550 NW 61th Street # 515 Coconut Creek, FL 33073
Onofre Liberato Junior VicePresident	5550 NW 61th Street # 515 Coconut Creek, FL 33073

Second: The date of adoption of the amendments.

The date of adoption of the amendments was **June 13, 2005.**

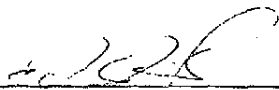
Third: Adoption of Amendment.

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 June 13, 2005.



Signature
Fernando W. De Souza
President



Signature
Onofre Liberato Junior
VicePresident



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