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To:

Division of Corporations

Fax Number : (850)205-0380

From:

: TAXPLACE CORP. Account Name Account Number: I20050000203 Phone : (772)460-1000

Fax Number

: (772)460-7973

11/14/2006

Division of

Corporați

OR AMND/RESTATE/CORRECT OR O/D RESIGN

FIDELITY CUSTOM SERVICES, CORP.

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COVER LETTER

TO: Amendment Section
Division of Corporations

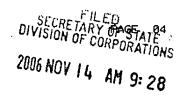
NAME OF CORI	PORATION: FIDELITY	CUSTOM SERVI	CES, CORP.
DOCUMENT NU	JMBER: <u>P05000013804</u>		
The enclosed Artic	cles of Amendment and fee ar	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following	:
	CLAT	UDIO RIBEIRO	
	(Name	of Contact Person)	
The state of the s		PLACE CORP	
	(FO	rm/ Company)	
<u></u>	2721 S	. US 1 SUITE # 9 (Address)	
			•
		Pierce, FL 34982 tate and Zip Code)	
For further inform	ation concerning this matter,	please call:	•
	LAUDIO RIBEIRO	at (<u>772</u>)	460-1000 Paytime Telephone Number)
•	e of Contact Person) k for the following amount:	(Area Code & E	Paytime Telephone Number)
S\$35 Filing Fee	\$43.75 Filing Fee &	TE42 35 Elling Eag &	Desperation re-
₩ \$33 Limig Fee	Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>Mailing A</u> Amendmer	ddress at Section	Street Address Amendment Section	1
Division of P.O. Box 6	f-Corporations 327	Division of Corpora Clifton Building	
Tallahassee	e, FL 32314	2661 Executive Cen	

11/14/2006 04:49

772-402-4520-88

TAXPLACE CORP

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Articles of Amendment to Articles of Incorporation of

FIDELITY CUSTOM SERVICES, CORP.
(Name of corporation as currently filed with the Florida Dept. of State)
P05000013804
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company", "or incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A."
AMENDMENTS ADOPTED- (OTHER TIIAN NAME CHANGE) Indicate Article Number(s and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Name: Leonardo Tavares
Address: 555 SW Bailey Temace., Port St Lucie, FL 34953
Title: President-Director
Shares: 80%
Name: Roberty Oliveira
Address: 555 SW Bailey Terrace., Port St Lucie, FL 34953
Title: Director
Shares: 10%
Name: Marcos Alexandre Silva
Address: 4721 NW Wesley Rd., Port St Lucie, FL 34986
Title: Director
Shares: 10%
(Attach additional pages if necessary)
It an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TAXPLACE CORP

The date of each amendment(s) adoption: 10/23/2006
Effective date if applicable: 10/23/06
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group) entitled to vote Separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Leonardo Tavares (Typed or printed name of person signing)
President/Director (Title of person signing)

FILING FEE: \$35