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Division of Corporations

001/004

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BASIC AMENDMENT

AQUARELA SERVICES, INC

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Amendment

3/1/05

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

AQUARELA 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 25, 2005

First : Amendment(s) adopted: ADDED.

ARTICLE XVI – BOARD OF DIRECTORS OF INCORPORATION

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

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	SHARES
FABRICIO CARLOS DE SOUZA <u>President</u>	885 NW 47th S Pompano Beach, FL 33064	900
ZOZIMO ALVES SILVA <u>Vice-President</u>	2351 Pinebrook Apt # 112 Kissimmee, FL 34741	100

Second: The date of adoption of the amendments.

The date of adoption of the amendments was February 25, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 25, 2005.



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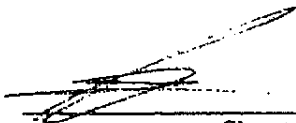
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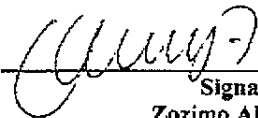
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Signature
Fabricio Carlos de Souza
President



Signature
Zozimo Alves Silva
Vice-President



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