Florida Department of State

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Division of Corporations

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Account Name : TAX HOUSE CORPORATION

Account Number : I20000000137 Phone : (954)782-4000 Fax Number : (954)782-8252

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MECENVET 1007 OCT 22 AM 8: 00 SECRETARY OF STATE ALLAHASSEE.FLORIDA

TALISMA SERVICES, CORP.

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2007 OCT 22 AM 9: 48

ARTICLES OF AMENDMENT TO SECRETARY OF STATE TALLAHASSEE. FLORIDA

Talisma Services, Corp.

(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:

October 22, 2007

First: Amendment(s) adopted: AMENDED.

BOARD OF DIRECTORS ARTICLE VII -

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VII - 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:

1	N	A	B.A	T
	l VI	A.	IV	М.

ADDRESS

Luciano Inacio da Silva

President

Washington Marques Silva

Director

1325 NE 3RD TER CAPE CORAL FL 33909

1325 NE 3RD TER CAPE CORAL FL 33909

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 22, 2007.

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 October 22, 2007.

Signature

Luciano Inacio da Silva

President