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BASIC AMENDMENT

LOWELL GENERAL SERVICES, CORP.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

LOWELL GENERAL 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:

July 27, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

The initial Vice-President, Ricardo Silva, is no longer part of the board of directors of this Corporation. This Corporation has now (4) Officer. 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>
Paul Q. Monteiro President	4202 5 th Street W Lehigh Acres, FL 33971
Cristiane Monteiro Vice-President	4202 5 th Street W Lehigh Acres, FL 33971
Anderson G. Cardoso Director	4202 5 th Street W Lehigh Acres, FL 33971
Claudinei de Amaral Director	4202 5 th Street W Lehigh Acres, FL 33971

Second: The date of adoption of the amendments.
The date of adoption of the amendments was July 27, 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 July 27, 2005.

† *Paul Q. Monteiro*
Signature
Paul Q. Monteiro
President

† *Claudinei do Amaral*
Signature
Claudinei do Amaral
Director



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