

PO5000043270

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LOWELL GENERAL SERVICES, CORP.

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*Articles of Amendment
of
Articles of Incorporation*

**LOWELL GENERAL SERVICES, CORP.
P05000043270**

FILED
2009 JAN 29 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VII - Board of Directors

ARTICLE VII - BOARD OF DIRECTORS

This corporation has from NOW on Three (3): The name and address of the officers are as follow:

Paul Q Montelro President	5001 Beauty Street Lehigh Acres, FL 33971
Cristiane Monteiro Vice-President	5001 Beauty Street Lehigh Acres, FL 33971
Renata F da Silva Secretary	5353 Hawks Landing Dr #106 Fort Myers, FL 33907

The date of each amendment(s) adoption: 01/28/2009
Effective date: 01/28/2009

Adoption of Amendments:

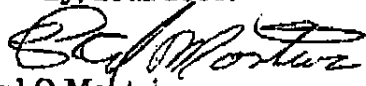
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



5245 Ramsey Way, Suite 4 * Fort Myers, FL 33907
Phone: 239-466-8600 * Fax: 239-275-0865

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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 January, 28th 2009.


Paul Q Monteiro
President



5245 Ramsey Way, Suite 4 * Fort Myers, FL 33907
Phone: 239-466-8600 * Fax: 239-275-0865