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BASIC AMENDMENT

FRANK SERVICES CORPORATION

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

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**FRANK SERVICES CORPORATION**

(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:

April 2, 2005

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

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 VI - SHAREHOLDERS**

This corporation now has THREE (3) Shareholder. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>
Eudes Francisco de Souza President	4130 Central Sarasota Pkwy #1822 Sarasota, FL 34238	800
Geracel Lourivaldo Pereira Director	4130 Central Sarasota Pkwy #1822 Sarasota, FL 34238	100
Rodrigo J Ramos Director	4130 Central Sarasota Pkwy #1822 Sarasota, FL 34238	100

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has now Three (3) 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 have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
Eudes Francisco de Souza President	4130 Central Sarasota Pkwy #1822 Sarasota, FL 34238
Geracel Lourivaldo Pereira Director	4130 Central Sarasota Pkwy #1822 Sarasota, FL 34238
Rodrigo J Ramos Director	4130 Central Sarasota Pkwy #1822 Sarasota, FL 34238



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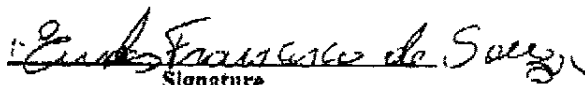
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was April 2, 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 April 2, 2005.



Signature

Eudes Francisco de Souza  
President



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