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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

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***S & D SERVICES PLUS 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:

June 21, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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*income tax*

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**First: Articles Amended**

**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has 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 that have been elected and qualified, are as follows:

NAME	ADDRESS
Sergio Silva President	4851 NW 52 <sup>nd</sup> Street Coconut Creek, FL 33073
Diva Beatriz Noturio Vice - President	4851 NW 52 <sup>nd</sup> Street Coconut Creek, FL 33073

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

The date of adoption of the amendments was June 21, 2007.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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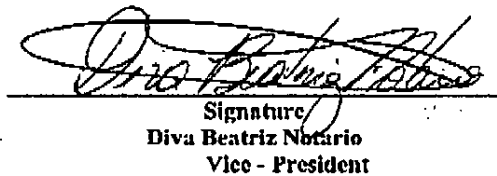
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 June 21, 2007.

  
Signature  
Sergio Silva  
President

  
Signature  
Diva Beatriz Notario  
Vice - President

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