

Florida Department of State

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(((H05000211975 3)))

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION

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

BASIC AMENDMENT

SW SPECIALTY SERVICES, INC.

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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9/6/2005

H05000211975 3

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SW SPECIALTY SERVICES, INC.

(Present name)

OS SEP E PU Z 25 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:

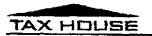
September 1, 2005

First: Amendment(s) adopted: AMENDED,

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



TAX PREPARATION A income tax

3929 N Federal Hwy - Pompano Beach, Fl. 33064 533 E Sample Rd. - Pompano Boach, Fl. 33064 13601 S Clevaland Ava Sta 6 - Pt. Myers, Fl. 33007 100 Cencord Street - Prantingham, Ma 01701

Phonó (854) 782-4000 — Pax (984) 782-8232 Phono (954) 725-4600 — Pax (954) 785-2231 Phono (259) 436-0820 — Pax (239) 274-832 Phoné (309) 620-6300 — Pax (508) 630-6003

- H050002119753 -

First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has 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 for their successors have been elected and qualified, are as follows:

NAME	ADDRESS	
Alexsandro S Candido	200 Ospreys Landing # 908	
President	Saples, Ft 34104	
Heli Henrique Rabelo	200 Ospreys Landing # 908	
Vice-President	Naples, FL 34104	
Elion II Desouza	9360 Marino Circle # 208	
Secretary	Saples, FL 34114	

Second: The date of adoption of the amendments. The date of adoption of the amendments was September 1, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

TAX PREPARATION & ACCOUNTING SERVICES

H05000211975 3 -

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 September 1, 2005.

Signature

EXSUNDRO S CANDIDO

\President

Signature THE LIBERT OF RABELO

Wice-Prisitions

Signature TTON II DESOUZA

Secretary