

FEB-25-2007 (SAT) 18:35
Division of Corporations

(FAX) 954 420 0331

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PO5000086867

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Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

NAT GENERAL SERVICES, INC.

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DIVISION OF CORPORATIONS
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FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

CLERK OF STATE
TALLAHASSEE, FLORIDA

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RE: AMENDMENT OF ARTICLES

Corporation: **NAT GENERAL SERVICES, INC.**
Document Number: **P05000086867**

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of **US\$ 43.75**. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,



NAT GENERAL SERVICES, INC.
Paulo Cesar Pimentel
President
431 SE 13th Ct # G-106
Deerfield Beach, FL 33441

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NAT GENERAL SERVICES, 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:

Deerfield Beach - FL, February 23rd, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Amendment(s) adopted: AMENDED.

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Paulo Cesar Pimentel President Director	431 SE 13th Ct. # G-106 Deerfield Beach, FL 33441	100%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have one (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Paulo Cesar Pimentel President Director	431 SE 13th Ct. # G-106 Deerfield Beach, FL 33441


Second: The date of adoption of the amendments.


The date of adoption of the amendments was 02/23/06.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 23rd day of February, 2006.


The resigning officer and director of this Corporation, resigning on this date is:
Jose Ronaldo Vieira


Paulo Cesar Pimentel
President
Director