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**BASIC AMENDMENT**

**SKY GENERAL SERVICES, INC.**

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**-H05000193037 3-**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

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TALLAHASSEE, FLORIDA**

**SKY 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:**

**August 11, 2005**

**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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**-H05000193037 3-****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has Four (4) 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:

<u>NAME</u>	<u>ADDRESS</u>
• Regerio C Anjos President	3104 SW 19 <sup>th</sup> PL, Cape Coral, FL 33914
• Renata Curti Vice-President	3104 SW 19 <sup>th</sup> PL, Cape Coral, FL 33914
• Joao A. Corradi Director	3104 SW 19 <sup>th</sup> PL, Cape Coral, FL 33914
• Hildomar E. de Oliveira Director	3104 SW 19 <sup>th</sup> PL, Cape Coral, FL 33914

Second: The date of adoption of the amendments.  
The date of adoption of the amendments was August 11, 2005.

Third: Adoption of Amendment.  
The Amendments were adopted by the shareholders.

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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 August 11, 2005.

  
\_\_\_\_\_  
Signature  
Rogelio Ayos  
President



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