

NOV-11-2005(FRI) 11:16
Division of Corporations

(FAX) 954-420-0331

P. 001/006
Page 1 of

P05000093162

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000262736 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954)420-0051
Fax Number : (954)420-0331

FILED
05 NOV 14 AM 10:22
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FIDELITY REAL ESTATE SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

RECEIVED

05 NOV 14 AM 8:00

DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Help

11/14/05
Amend
11/11/200:

NOV-11-2005(FRI) 11:17

(FAX)954 420 0331

P.006/006

Audit#(((H05000262736 3)))

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

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

RE: AMENDMENT OF ARTICLES

Corporation: FIDELITY REAL ESTATE SERVICES, INC.
Document Number: P05000093162

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,



FIDELITY REAL ESTATE SERVICES, INC.

Ianamara Soares

President

10214 Boca Vista Dr.

Boca Raton, FL 33498

NOV-11-2005(FRI) 11:16

(FAX)954 420 0331

P. 002/006

Audit#(((H050002627363

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIDELITY REAL ESTATE 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:

Boca Raton - FL, November 8th, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XIII - REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
05 NOV 14 AM 10:22
CLERK OF STATE
TALLAHASSEE, FLORIDA

Audit#(((H05000262736 3)))

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>
Lanamara Soares President Director	10214 Boca Vista Dr. Boca Raton, FL 33498	95%
Flavia Cristina Lopes G. Viana Vice-President Director	10214 Boca Vista Dr. Boca Raton, FL 33498	5%

ARTICLE XIII - REGISTERED OFFICE/AGENT

The street address of the registered office of this corporation is 10214 Boca Vista Dr. - Boca Raton, FL 33498 and the name of the registered agent of this corporation at that address is Lanamara Soares.

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. 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 of the Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Lanamara Soares President Director	10214 Boca Vista Dr. Boca Raton, FL 33498
Flavia Cristina Lopes G. Viana Vice-President Director	10214 Boca Vista Dr. Boca Raton, FL 33498

Audit#(((H05000262736 3)))

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 11/08/2005.

Third: Adoption of Amendment.

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

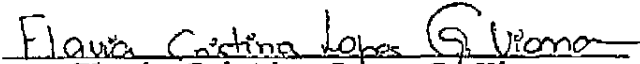
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 8th day of November, 2005.



The resigning officer and director of this Corporation, resigning on this date is:
Lenny Soares



Lanamara Soares
President / Director



Flavia Cristina Lopes G. Viana
Vice-President / Director

Audit#(((H05000262736 3)))

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

FIDELITY REAL ESTATE SERVICES, INC.

2. The name and address of the registered agent and office
is:

Lanamara Soares

President

10214 Boca Vista Dr.

Address

Boca Raton, FL 33498

City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


(Signature)

11/08/2005

(Date)