

OCT-03-2005 (MON) 14:04
Division of Corporations

(FAX) 954-420-0331

P. 001/025

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Florida Department of State
Division of Corporations
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(((H05000234114 3)))

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To:

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

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I200000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

RECEIVED

05 OCT -3 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

OFICINA SERVICES, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 OCT -3 PM 3:54

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Amendment

10/04/05

AUDIT#(((H05000234114 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

OFICINA SERVICES, CORP

(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:

Document # P5000095474

Deerfield Beach - Florida - October 01, 2005.

First: Article(s) changed: AMENDED.

ARTICLE V

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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DIVISION OF CORPORATIONS
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AUDIT#(((H05000234114 3)))

First: Articles Amended

ARTICLE V

The New principal place of business address now is:

**4394 NW 9th Ave # 352
Pompano Beach, FL 33064**

The New mailing address of the corporation now is:

**4394 NW 9th Ave # 352
Pompano Beach, FL 33064**

The name and Florida Street address of the registered agent now is:

**CIMABUE CORBE BOTELHO
4394 NW 9TH AVE # 352
POMPANO BEACH, FL 33064**

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

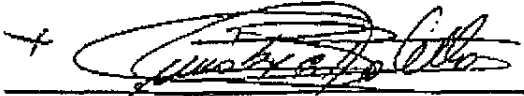
October 1, 2005

Third: Adoption of Amendment.

AUDIT#(((H05000234114 3)))

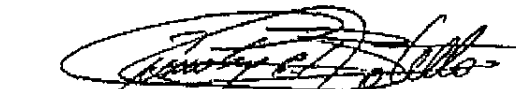
The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 **October 1, 2005**.



CIMABUE CORBE BOTEELHO
President/Vice-
President/Treasurer/Secretary

I certify that I am familiar with and accept the responsibilities of registered agent.



CIMABUE CORBE BOTEELHO
President/Vice-
President/Treasurer/Secretary

OCT-03-2005(MON) 14:05

(FAX)954 420 0331

P.005/005

AUDIT#(((H05000234114 3)))

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

RE: AMENDMENT OF ARTICLES

Corporation: **OFICINA SERVICES CORP.**
Document Number: **P05000095474**

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.

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,



CIMABUE CORBE BOTELHO
Director