

Division of Corporations Public Access System

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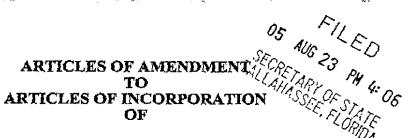
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S 5 5	om: Account Name Account Number Phone Fax Number	. :	DESPACHANTE BRASILEIRO I20020000075 - (954)786-7180 (954)786-8250	CRETARY OF STATE LLAHASSEE, FLORIDA	AUG 23 PH 4: 06	FILED

## **BASIC AMENDMENT**

## CRS GENERAL SERVICES CORP.

Certificate of Status	1
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## CRS GENERAL 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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
ARTICLE 6: Amended - The officers of the Corporation shall be:

PRESIDENT: CARLOS R DA SILVA - 4390 NE 16TH AVE - POMPANO BEACH - FL 33064 VIÇE-PRÉSIDENT:L'EONARDO NOGUEIRA - 4390 NE 16TH AVE - POMPANO BEACH - FL 33084

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: AUGUST 23, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups.

The follo	wing statement mus	t be separately	provided for	each voti	ng group e	entitled t	o vote
separatei	ly on the amendmen	t(s):					

"The number of votes cast for the amendment(s) was/were sufficient for approval by	17			
voting group				
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.				
The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	md			
Signed this 23 day of AUGUST , 19 2005				
Signature (By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)				
OR				
(By a director if adopted by the directors)				
OR				
(By an incorporator if adopted by the incorporators)				
CARLOS R DA SILVA				
Typed or printed name				
PREBIDENT- GIRECTOR				
Title				