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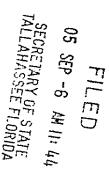
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Glory,

September,01 2005

Dept of State Division of Corporations P.O.Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

I enclosed an original of the proposed of the Amendment of the Articles of Incorporation of AJB QUALITY SERVICES CORP.

Please file this Amendment Article of Incorporation. A check in the amount of \$35.00 payable to your office, for a total filing and processing fees is included.

Sincerely,

Jøyce Nascimento

Bookkeeper

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

OF

AJB QUALITY SERVICES CORP.

P05000100913

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE VII

The officer (s) and/or directors of the corporation are:

Title: President
ALLAN VIEIRA BERNARDES
56 BRUNSWICK LN
PALM COAST – FL 32137

Title: Vice President
ALEX VIEIRA BERNARDES
56 BRUNSWICK LN
PALM COAST – FL 32137

SECRETARY OF STATE

SECOND: The date of adoption of the amendment(s) was: 01/09/2005

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed his September, 01 2005

Valdomiro de Carvalho

President