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***Articles of Amendment  
of  
Articles of Incorporation***

Fernandes Quality Corporation

P05000101972

***Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:***

**AMENDMENTS ADOPTED:**

**Article VII - Board of Directors**

**ARTICLE VII - BOARD OF DIRECTORS**

This corporation has from NOW on **Three (3) Officers**. The name and address of the officers are as follow:

**Mariangela Mazoni  
President**

**2875 Winkler Ave #506  
Fort Myers, FL 33916**

**Carlos A Da Silva  
Vice President**

**4233 Bellasol Cir# 1824  
Fort Myers, FL 33916**

**Mancel Constantino  
Director**

**3833-6 Schoolhouse Rd East  
Fort Myers, FL 33916**

The date of each amendment(s) adoption:  
Effective date:

**05/18/09  
05/18/09**




4460 Cleveland Ave, Suite E \* Fort Myers, FL 33901  
Phone: 239-466-8600 \* Fax: 239-275-0865

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**Adoption of Amendments:**

The amendment(s) was/were adopted by the board of 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 May 18<sup>th</sup>, 2009.

  
Mariangela Mazoni  
President



4460 Cleveland Ave, Suite E \* Fort Myers, FL 33901  
Phone: 239-466-8600 \* Fax: 239-275-0865