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(((H05000261909 3)))

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**BASIC AMENDMENT**

**MAF MANAGEMENT SERVICES, INC.**

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**H05000261909 3**

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

***MAF MANAGEMENT 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:

November 09<sup>th</sup>, 2005

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE XVI – BOARD OF DIRECTORS**

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.

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**H05000261909 3****First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has three (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Moacir A Filho President	12357-4 Woodrose Ct Fort Myers, FL 33907
Jacqueline S Alvarenga Vice-President	12357-4 Woodrose Ct Fort Myers, FL 33907
Olga S Alvarenga Director	12341-2 Woodrose Ct Fort Myers, FL 33907

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**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was November 08th, 2005.


**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

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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 November 08th, 2005.

  
Signature  
Moacir A Filho  
President

  
Signature  
Jacqueline S Alvarenga  
Vice-President

  
Signature  
Olga S Alvarenga  
Director



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