Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION

Account Number : 120000000137 : (954)782-4000 Phone Fax Number : (954)782-8252

BASIC AMENDMENT

MARIA SERVICES CORPORATION

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
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10/11/2005

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MARIA SERVICES CORPORATION

(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:

October 10, 2005

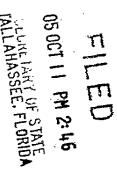
First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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First: Articles Amended

ARTICLE V - LOCATION

The New Street, Address, City and State in which the principal address of the corporation is to be located at 5338 30TH St SW, Lehigh Acres, FL 33971. The Board of Directors may from time to time designate such other address and place for the mailing office of this corporation as it may see fit, the mailing address is to be located at 5338 30TH St SW, Lehigh Acres, FL 33971.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW 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:

| NI A BATTS | Annece |
|------------|---------|
| NAME. | ADDRESS |

| The state of the s | المراجع |
|--|---|
| Maria N. Rodriguez da Silva | 5338 30 TH St SW |
| President | Lehigh Acres, FL 33971 |
| Isidoro Costa | 5338 30 TH St SW |
| Director | Lehigh Acres, FL 33971 |
| Rodrigo da Silva | 5338 30 TH St SW |
| Director | Lehigh Acres, FL 33971 |
| | |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 10, 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 October 10, 2005.

Signature

Maria N. Rodriguez da Silva President