

OCT 11-2005 11:57A FROM:

Division of Corporations

TO: 18502050380

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Florida Department of State
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BASIC AMENDMENT

MARIA SERVICES CORPORATION

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DIVISION OF CORPORATIONS

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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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income tax

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H05000240386 3**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:

NAME	ADDRESS
Maria N. Rodriguez da Silva President	5338 30 TH St SW Lehigh Acres, FL 33971
Isidoro Costa Director	5338 30 TH St SW Lehigh Acres, FL 33971
Rodrigo da Silva Director	5338 30 TH St SW 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



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