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DIVISION OF CORPORATIONS

BASIC AMENDMENT
MD GENERAL SERVICES INC

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 NOV 21 PM 3:18

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MD GENERAL 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 16, 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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income tax

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H05000269168 3**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has two (2) 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>
Marcelo Desales President	3211 35 th Street SW Lehigh Acres, FL 33971
Danyela A Guimarães Vice-President	3211 35 th Street SW Lehigh Acres, FL 33971
Anderson Caetano de Andrade Director	3211 35 th Street SW Lehigh Acres, FL 33971
Raunilson Martins da Silva Director	3211 35 th Street SW Lehigh Acres, FL 33971

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 16, 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 16, 2005.



Signature
MARCELO DESALES
President


TAX HOUSE

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