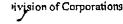
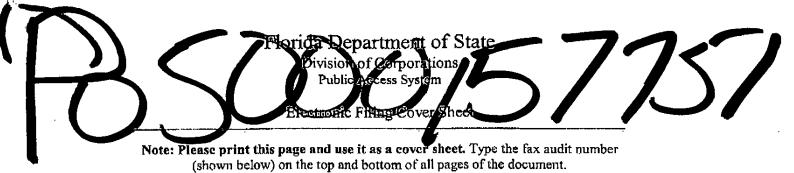
https://efile.sunbiz.org/scripts/efilcovr.exe





(((H09000004539 3)))



H0900000045393ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page.

Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)6:

: (850)617-6380

From:

Account Name : TAX HOUSE CORPORATION

Account Number : I2000000137 Phone : (954)782-4000 Fax Number : (954)782-8252

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### FLASH GENERAL SERVICES, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$35.00 |

ctronic Filing Menu

Corporate Filing Menu

Help

1-8-09

01/08/2009 10:57

TAX H MCCPUUUUUUH

TAX HOUSE CORP

PAGE 02/04

FILED

2009 JAN -8 PM 3: 29

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Flash 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:

January 5, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

### 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                     |  |
|--------------------------|-----------------------------|--|
| Luciano H da Silva       | 4113 Residence Dr - Apt 208 |  |
| President                | Fort Myers, Fl 33901        |  |
| Elvis Vicira Rodrigues   | 4113 Residence Dr – Apt 208 |  |
| Vice-President           | Fort Myers, Fl 33901        |  |
| Ronaldo Gontijo da Silva | 4113 Residence Dr - Apt 208 |  |
| Director                 | Fort Myers, Fl 33901        |  |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 5, 2009

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

# HOY 00004554 5

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 January 5, 2009

Signature Luciano H. da Silva President