

P05000158562

From: Genesis Accounting Services

9544200331

04/27/2009 12:05

#281 P.001/004

Division of Corporations

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**Florida Department of State
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Fax Number : (850) 617-6380

From:
Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
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From: Genesis Accounting Services

9544200331

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEMATOS SERVICES, CORP.
(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:

Document # P05000158562

Pompano Beach - Florida - MARCH 6TH, 2009.

First: Article(s) changed: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI SUBSCRIBERS

ARTICLE XIII - REGISTERED AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE V - LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located NOW are 9708 SW 1ST PLACE, BOCA RATON, FL 33428. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
PEDRO PAULO DE MATOS President/Treasurer	9708 S.W First Place Boca Raton, FL 33428	100%

ARTICLE XIII - REGISTERED AGENT

PEDRO PAULO DE MATOS	9708 S.W First Place Boca Raton, FL 33428
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Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

MARCH 6TH, 2009

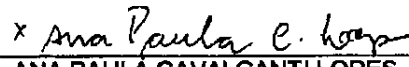
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 6th day of MARCH of 2009.

x 

PEDRO PAULO DE MATOS
President/Treasurer

x 

ANA PAULA CAVALCANTI LOPES
Resign Officer