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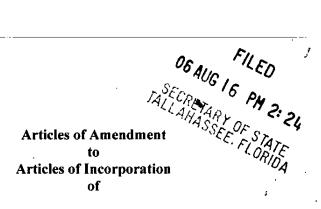
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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: L. HENRIQU	JE SERVICES, CORP.	
DOCUMENT NU	MBER: P05000163680		
The enclosed Artic	les of Amendment and fee a	re submitted for filing.	
Please return all co	rrespondence concerning thi	is matter to the following:	
	MARCO	S B. MORAES	•
	(Name	of Contact Person)	
	L. HENRIQUE	SERVICES, CORP.	
	(Fir	m/ Company)	
	709 ZE	EBU PLACE	
		(Address)	
	FORT M	YERS, FL 33913	
		tate and Zip Code)	
For further informa	ation concerning this matter,	please call:	
DEBORA FORTU		at () 274-82	
·(Nam	e of Contact Person)	(Area Code & Daytim	ne Telephone Number)
Enclosed is a check	k for the following amount:		•
☑\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
P.O. Box 6	tt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	



L. HENRIQUE SERVICES, CORP.

(Name of corporation as currently filed with the Florida Dept. of State).

P05000163680	
(Document number of corporation (if known)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(continued)	
	•
If an amendment provides for exchange, reclassification, or cancellation of issue for implementing the amendment if not contained in the amendment itself: (if not	-
(Attach additional pages if necessary)	
FORT MYERS, FL	. 33912
ARTICLE II: NEW MAILING ADDRESS: 9830 BERNWOOD	D PL DR #203
ADDRESS: 9830 BERNWOOD PL DR #203 - FORT MYERS, FL 33	3912
ARTICLE X - ADD DIRECTOR: ADILSON F. MORAES	
ADDRESS: 1842 SE ANECI ST - FORT PIERCE - FL, 34981	·
ARTICLE IX - REMOVE OFFICER: MANUEL R. SANTOS JR.	
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)	Article Number(s)
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp. (A professional corporation must contain the word "chartered", "professional association," or the	

The date of each amendment(s) adoption: 08/14/2006			
Effective date if applicable:			
	(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)		
	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.		
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote sendment(s):		
"The number of	votes cast for the amendment(s) was/were sufficient for approval by		
	(voting group)		
The amendment(s) v and shareholder action	vas/were adopted by the board of directors without shareholder action on was not required.		
The amendment(s) v shareholder action w	vas/were adopted by the incorporators without shareholder action and ras not required.		
selecte	rector, president or other officer - if directors or officers have not been d, by an incorporator - if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)		
	MARCOS B. MORAES		
	(Typed or printed name of person signing)		
	PRESIDENT		
<u></u>	(Title of person signing)		

FILING FEE: \$35