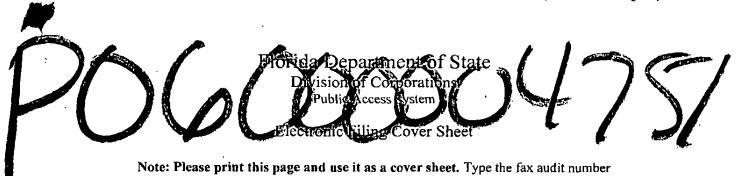
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

FENIX 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:

February 18, 2008

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has 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	
Evaldo Marques Jr. President	3125 OAKLAND SHORES DRIVE #209B OAKLAND PARK FL 33309	
Jucenil da Silva Vice President	3125 OAKLAND SHORES DRIVE #209B OAKLAND PARK FL 33309	
Thiago T Silva Secretary	3125 OAKLAND SHORES DRIVE #209B OAKLAND PARK FL 33309	

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was February 18, 2008.

Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.

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 February 18, 2008.

Evaldo Marques Jr.

President

TAX PREPARATION & ACCOUNTING SERVICES