

From: Genesis Accounting Services

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Division of Corporations

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MILAN GENERAL SERVICES INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MILAN GENERAL SERVICES INC

(Present name)

Pursuant to the provisions of section 617.0202 Florida Statutes, this Florida non-profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P06000004776

Coconut Creek, FL September 25, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE V LOCATION

ARTICLE VI SUBSCRIBERS

ARTICLE XIII REGISTERED OFFICE/AGENT & INCORPORATOR

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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06 SEP 26 AM 10:28

First: Amendment(s) adopted: AMENDED.

ARTICLE V LOCATION

The Street, Address, City and State in which the principal offices of the corporation are to be located NOW are 3360 NW 21ST COURT, COCONUT CREEK, FL 33066. 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
IVANIR LIMA DE OLIVEIRA President	3360 NW 21 ST COURT, COCONUT CREEK, FL 33066	50%
RODRIGO CARLOS FRAGA Vice-President	3360 NW 21 ST COURT, COCONUT CREEK, FL 33066	50%

ARTICLE XIII REGISTERED OFFICE/AGENT & INCORPORATOR

The street address of the initial registered office of this corporation NOW is 3360 NW 21ST COURT, COCONUT CREEK, FL 33066 and the name of the initial registered agent of this corporation at that address is IVANIR LIMA DE OLIVEIRA.

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have Two (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the initial Board of Directors of this corporation NOW is:

NAME	ADDRESS
IVANIR LIMA DE OLIVEIRA President	3360 NW 21 ST COURT, COCONUT CREEK, FL 33066
RODRIGO CARLOS FRAGA Vice-President	3360 NW 21 ST COURT, COCONUT CREEK, FL 33066

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 09/25/2006.

Third: Adoption of Amendment.

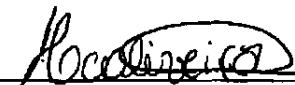
The Amendments were adopted by the Directors and there are no members or members entitled to vote on the amendment.

IN WITNESS WHEREOF, the undersigned being the original officers of the corporation 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 herein set forth and hereunto set our hands and seals this 25th of September of 2006.


IVANIR LIMA DE OLIVEIRA
President


RODRIGO CARLOS FRAGA
Vice-President


ANGELA M. GERVASONI OLIVEIRA
Resign Officer


HEMILLY CIZARA OLIVEIRA
Resign Officer

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The NEW name of the corporation is:

MILAN GENERAL SERVICES INC

2. The NEW name and address of the registered agent and office is:

IVANIR LIMA DE OLIVEIRA

President


3360 NW 21ST COURT

Address

COCONUT CREEK, FL 33066

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

09/25/2006

(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314