

Division of Corporations

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**P060000008321**

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

**EXPRESS GENERAL SERVICES, INC.**

|                       |         |
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*Amend*  
*sf*

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**EXPRESS 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:

November 20, 2006

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE VII -- BOARD OF DIRECTORS**

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.



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*income tax*

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**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 927 Santa Barbara Boulevard N, Cape Coral, FL 33993. 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 VII - BOARD OF DIRECTORS**

This Corporation has THREE (3) Officer. 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   |
|--|---|
| Alan Paulo da Silva<br>President             | 927 Santa Barbara Boulevard N<br>Cape Coral, FL 33993 |
| Leandro Carlos de Oliveira<br>Vice President | 927 Santa Barbara Boulevard N<br>Cape Coral, FL 33993 |
| Adilson Paula da Silva<br>Director           | 927 Santa Barbara Boulevard N<br>Cape Coral, FL 33993 |

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was November 20, 2006.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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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 November 20, 2006.

Alon Paulo Silva

Signature  
Alon Paulo da Silva  
President



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