

Division of Corporations

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Florida Department of State
Division of Corporations
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EIR SERVICES INC.

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Amendment
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

EJR 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:

December 5, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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

The New Street, Address, City and State in which the principal and mailing address of the corporation is to be located at 4040 NE 4TH TERRACE - POMPANO BEACH, FL 33064.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has NOW 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
EDUARDO J OLIVEIRA President	4040 NE 4 TH TERRACE POMPANO BEACH, FL 33064.
MIKEIAS SANTOS QUINTAO Secretary	4040 NE 4 TH TERRACE POMPANO BEACH, FL 33064
RAFAEL AMORIM GUEDES Treasury	4040 NE 4 TH TERRACE POMPANO BEACH, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 5, 2006.

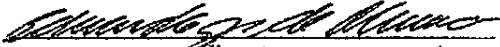
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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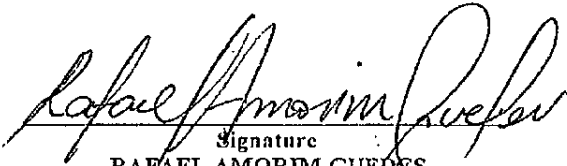
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 December 4, 2006.



Signature
EDUARDO J OLIVEIRA
President



Signature
MIKEIAS SANTOS QUINTAO
Secretary



Signature
RAFAEL AMORIM GUEDES
Treasury



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