

Division of Corporations

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PO6000018186

Florida Department of State
Division of Corporations
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Amended
3-31-06

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

A & Z GENERAL SERVICES, CORP.

(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:

March 31, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Seond: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE XVI - BOARD OF DIRECTORS

This Corporation has three (2) 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
Valdey D. Silva President	6935 22 nd St North St Petersburg, FL 33702
Cleber S. Oliveira Vice President	6935 22 nd St North St Petersburg, FL 33702

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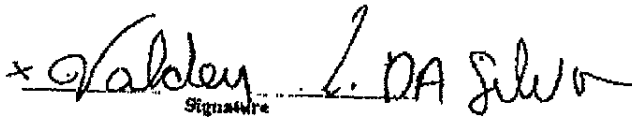
Second: The date of adoption of the amendments.

The date of adoption of the amendments was March 31, 2006.

Third: Adoption of Amendment.

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 March 31, 2006.

* 
 Signature
 Valdey D. Silva
 President



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