

Florida Department of State

Division of Corporations Public Access System

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GEP SERVICES CORPORATION

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1/26/2007

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

GEP Services Corporation

(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:

January 26, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

07 JAN 29 AM 10: LE SECRETARY OF STATE TALLAHASSEE, FLORIB

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

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 |
|----------------------|--------------------------|
| | |
| Elida Maria Oliveira | 3730 Metro Parkway #1211 |
| President | FT. Myers, FL 33916 |

Second: Articles Added

Third: The date of adoption of the amendments.

The date of adoption of the amendments was January 26, 2007.

. .

Fourth: 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 January 26, 2007.

Signature

Elida Maria Oliveira - President