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Division of Corporations

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Florida Department of State
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : METRO BUSINESS SOLUTIONS, INC.
Account Number : I20060000175
Phone : (239) 466-8600
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SOARES SERVICES, INC.

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**Articles of Amendment
of
Articles of Incorporation**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOARES SERVICES, INC.
P06000033751

*Pursuant to the provision of section 607.1006, Florida Statutes, this Florida
Profit Corporation adopts the following amendment(s) to its Articles of
Incorporation:*

AMENDMENTS ADOPTED:

Article VII - Board of Directors

ARTICLE VII - BOARD OF DIRECTORS

This corporation has from **now** on two (2) Officers: The name and address of
the officers are as follow:

Nilson P Soares
President

2614 Pine Lake #D
Sarasota, FL 34237

Roberto Martins Soares
Director

2614 Pine Lake #D
Sarasota, FL 34237

The date of each amendment(s) adoption: 09/19/2008
Effective date: 09/19/2008

Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without
shareholder action and shareholder action was not required.

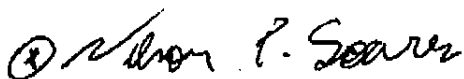
IN WITNESS WHEREOF, the undersigned being the original subscribers to
the capital stock here for the purpose of forming a corporation to do business
in the State of Florida, under the laws of the State of Florida, do make and
file these Amendment of Articles of Incorporation, here by declaring and
certifying that the facts herein stated all true and do agree to take the



5245 Ramsey Way Suite 4* Fort Myers, FL 33907
Phone: 239-466-8600 * Fax: 239-275-0865

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number of shares herein set forth and hereunto set our hands and seals this
September 19th, 2008.



Nilson P Soares
President



5245 Ramsey Way Suite 4* Fort Myers, FL 33907
Phone: 239-466-8600 * Fax: 239-275-0865