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Division of Corporations

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**EDI PROFESSIONAL SERVICES, INC**

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C. Coullotte MAY 26 2006

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***Edi Professional 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:

May 16, 2006

First: Amendment(s) adopted: AMENDED.

**ARTICLE XVI – BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****ARTICLE XVI - BOARD OF DIRECTORS**

The initial President, Vilmar Pires, is no longer part of the board of directors of this Corporation. This Corporation has two (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:

<b>NAME</b>	<b>ADDRESS</b>
<b>Edvaldo da Silva Pereira</b> President	1909 N Pine DR Fort Myers FL 33907
<b>Josildo Moreira de Oliveira</b> Vice President	1909 N Pine DR Fort Myers FL 33907

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

The date of adoption of the amendments was May 16, 2006.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.




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11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8282  
Phone (954) 725-4600 - Fax (954) 785-2251  
Phone (239) 418-0829 - Fax (239) 274-9829  
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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 May 16, 2006.

  
Signature  
Edevildo da Silva Pereira  
President

 TAX HOUSE  
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11001 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
Phone (954) 725-4600 - Fax (954) 785-2231  
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