

Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DOUGLAS QUALITY SERVICES, INC.

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8/17/2006

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

O6 AUG 17 AM 11: 15
SECRETARY OF STATE
FALLAHASSEE, FLORIDA

Douglas Quality 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:

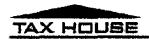
August 16, 2006

First: Amendment(s) adopted: AMENDED.

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 VII - BOARD OF DIRECTORS

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:

NAME	ADDRESS	
Douglas Antonielle da Silva	3232 FRITEVILL RD #217	
President	SARASOTA FL 34237	
Adao Carvalho de Souza	3232 FRITEVILL RD #217	
Vice-President	SARASOTA FL 34237	

Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 16, 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,





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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 August 16, 2006.

Signature

Douglas Antonielle da Silva President