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P06000116812

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October 20, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MJL SERVICES INC
5420 6TH AVENUE
FORT MYERS, FL 33907US

SUBJECT: MJL SERVICES INC
REF: P06000116812

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed by a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

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Teresa Brown
Regulatory Specialist II

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Amendment
of
Articles of Incorporation**

**MJL SERVICES INC
P06000116812**

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 **THREE (3)** Officers: The name and address of the officers are as follow:

Manoel M. da Silva
President
Breno L. Lopes
Director
Rubens Souza. Lino
Director

5420 6TH Avenue
Fort Myers, FL 33907
5420 6TH Avenue
Fort Myers, FL 33907
5420 6TH Avenue
Fort Myers, FL 33907

The date of each amendment(s) adoption: 10/16/2008
Effective date: 10/16/2008

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 number of shares herein set forth and hereunto set our hands and seals this **October 16, 2008.**


Manoel M. da Silva
President



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