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Account Name : METRO BUSINESS AGENCY, INC.

Account Number : 120080000101 Phone : (239)466-8600 Fax Number : (239)275-0865 SECRETARY OF STA

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**MJL SERVICES INC** 

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5/101



# 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 Messias da Silva

President

5420 6TH AVENUE FORT MYERS FL 93907

Rubens S Lino

Director

5420 6TH AVENUE FORT MYERS FL 33907

Charles Robert Rosa

Director

5247 Red Cedar Dr, Apt 15 Fort Myers, FL 33907

The date of each amendment(s) adoption:

Effective date:

5/1/2009 5/1/2009

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 May 1<sup>st</sup>, 2009.

Manoel M da Silva

President