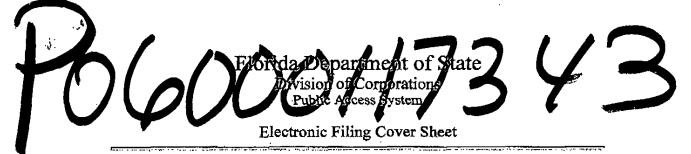
09/14/2007 04:24 9547886765 Division of Corporations

USA TAX CORPORATION

PAGE 01/04 Page 1 of 1



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : USA TAX CORPORATION

Account Number : I20060000112

: (954)788-1818

Fax Number

: (954)788-6765

MND/RESTATE/CORRECT OR O/D REŠIGN

ENTERPRISE GENERAL SERVICES, CORP

| Certificate of Status | 0 |
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Help

TO: Amendment Section Division of Corporations

9547886765

| NAME OF CORPORA | TION:EN | TERPRISE GENERAL SERVICE | S, CORP |
|-----------------------------------|--|--|--|
| DOCUMENT NUMBER | ₹: | P06000117343 | |
| The enclosed Articles of | | <u></u> | |
| - | | _ | |
| Please return all correspo | ndence concerning th | is matter to the following: | |
| | | relio moreira reis | |
| | (Name | of Contact Person) | |
| | | A TAX CORP. | |
| | (Fi | rm/ Company) | |
| *** | 591) | E. SAMPLE RD. | · · |
| | | (Address) | |
| | | ANO BEACH, FL | |
| | (City/S | State and Zip Code) | • |
| For further information co | oncerning this matter, | please call: | |
| MARCO AURELIO | MOREIRA REIS | at (954) 788-1818 | |
| (Name of Con | tact Person) | (Area Code & Daytime | Telephone Number) |
| Enclosed is a check for th | e following amount: | | |
| | 43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mulling Address Amendment Section | nn | Street Address Amendment Section | |
| Division of Corpo | | Division of Corporations | |
| P.O. Box 6327 | | Clifton Building | |
| Tallahausee FL 31 | 314 | 2661 Exacutive Center Ci | rale |

Tallahassee, FL 32301

9547886765

USA TAX CORPORATION

FILED 07 SEP 14 AM 9: 16 ATE

Articles of Amendment

| Articles of Incorporation SECRETARY or |
|--|
| Articles of Incorporation of SECRETARY OF OT |
| ENTERPRISE GENERAL SERVICES, CORP |
| (Name of corporation as currently filed with the Florida Dept. of State) |
| |
| (Document number of corporation (if known) |
| Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: |
| NEW CORPORATE NAME (if changing): |
| |
| (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION |
| PLEASE REMOVE: RAIMUNDO MARIANO DA SILVA, As President, |
| HIS ADDRESS: 4374 NW 9TH AVE # 253-A. POMPANO BEACH, FL 33064 |
| PLEASE ADD: GENTIL ESTEVAO LOPES, AS PRESIDENT |
| HIS ADDRESS: 4374 NW 9TH AVE # 267 BLDG 17, POMPANO BEACH, FL 33064 |
| |
| |
| |
| (Attach additional pages if necessary) |
| If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A |
| |
| |
| |

(continued)

| · |
|--|
| The date of each amendment(s) adoption: 09/14/2007 |
| Effective date if applicable: |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval. |
| The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): |
| "The number of votes east for the amendment(s) was/were sufficient for approval by |
| (voting group) |
| The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signature One of the selected of the selecte |
| IZAAC RAMOS SOARES |
| (Typed or printed name of person signing) |
| PRESIDENT |
| (Title of person signing) |

FILING FEE: \$35