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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

***Articles of Amendment
of
Articles of Incorporation***

Metro Business Solutions, Inc.
P06000123166

***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 (1) Officer: The name and address of the officer are as follow:

**Diogo M Felix
President**

**5245 Ramsey Way, Suite 4
Fort Myers FL 33912**

The date of each amendment(s) adoption: 10/02/2008
Effective date: 10/02/2008

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 2nd, 2008.**


**Diogo M Felix
President**



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