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Division of Corporations

PAGE 01/01

Page 1 of 1

PD 7000013221

Florida Department of State

Division of Corporations

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GARCIA & SANTOS SERVICE, INC.

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Ps 8/29/07
Amend
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*Articles of Amendment
of
Articles of Incorporation*

**GARCIA & SANTOS SERVICE, INC.
P07000013221**

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 II - Place of Business

Article VII - Board of Directors

ARTICLE II - PLACE OF BUSINESS

This NEW physical and mailing address of this corporation shall be, from NOW on: 1944 SUNSET PL #8 - FORT MYERS, FL 33901

ARTICLE VII - BOARD OF DIRECTORS

This corporation has from NOW on TWO (2) Officers: The name and address of the officers are as follow:

Rosemary Aparecida Santos President	1741 Maple Dr Fort Myers, FL 33907
Antonio Rodrigues Santos Vice-President	1741 Maple Dr Fort Myers, FL 33907

The date of each amendment(s) adoption: 08/29/2007
Effective date: 08/29/2007



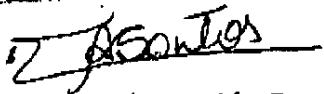
3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865

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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 August 29th, 2007.



Rosemary Aparecida Santos
President



3940 Metro Parkway, Suite 105 * Fort Myers, FL 33916
Phone: 239-466-8600 * Fax: 239-275-0865