

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

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AMND/RESTATE/CORRECT OR O/D RESIGN

GREATNET COMPONENTS, CORP.

Certificate of Status	1
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*Amnd
rev 5/20/08*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GREATNET COMPONENTS, CORP.
(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

Document # P07000041016

Pompano Beach, FL - April 30, 2008.

First: Article(s) changed: AMENDED.

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

ARTICLE IX - SUBSCRIBERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

The officer(s) and/or director(s) of the corporation NOW is/are:

NAME	ADDRESS
MARCIO CORTOPASSI President / Director	2257 SW 15TH ST APT 180 DEERFIELD BEACH FL 33442

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

NAME	ADDRESS	SHARES
MARCIO CORTOPASSI President / Director	2257 SW 15TH ST APT 180 DEERFIELD BEACH FL 33442	100%

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

April 30, 2008

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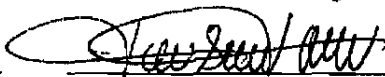
Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

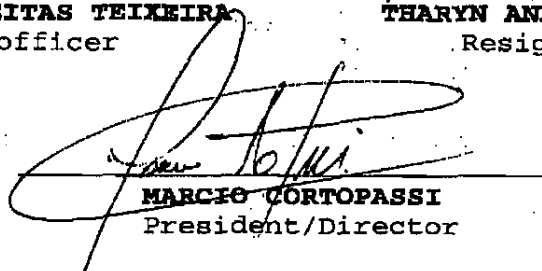
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 30TH day of April of 2008.



MARLENE DE FREITAS TEIXEIRA
Resign officer



THARYN ANDRA TEIXEIRA
Resign officer



MARCIO CORTOPASSI
President/Director