

P07 000058908

Account Bookkeeping Corp
5950 Lakehurst Dr, Ste 246
Orlando, FL 32819

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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*Amend on
9-4-07*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA MARQUES CORPORATION
Document Number P07000058908

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE II

The address of this company has be changed, the new address is:

BUSINESS ADDRESS:

1516 E COLONIAL DR
STE 107
ORLANDO, FL 32803

MAILING ADDRESS:

1516 E COLONIAL DR
STE 107
ORLANDO, FL 32803

ARTICLE V

The name and Florida Street address of the registered agent has been changed, the new name and Florida street address are:

PEDRO MARQUES
1516 E COLONIAL DR
STE 107
ORLANDO, FL 32803

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ARTICLE VII

The officers and Directors of the Corporation are:

PRESIDENT (P): ANGELO B MARQUES
CONRADO DE ABREU STREET #149
JI PARANA, RO 52635-000 BR

VICE PRESIDENT (VP): PEDRO MARQUES
6920 RIVER OAKS
APT 106
ORLANDO, FL 32818

TREASURY (T): CLARA R AVELINO
CONRADO DE ABREU STREET #149
JI PARANA, RO 52635-000 BR

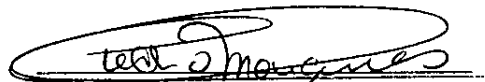
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SECOND: The date of adoption of the amendment(s) was: 08/28/2007

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this August 28, 2007

A handwritten signature in black ink, appearing to read "Pedro Marques", is written over a horizontal line.

Pedro Marques -V. President