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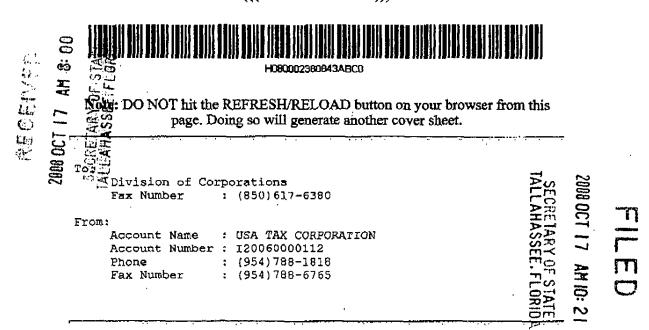
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Florida Dept of State



October 17, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ASSIS GENERAL SERVICES, CORP. 18892 LA COSTA LANE

BOCA RATON, FL 33496

SUBJECT: ASSIS GENERAL SERVICES, CORP.

REF: P08000051942

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H08000238084 Letter Number: 008A00054202

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION:	ASSIS GENERAL SERVICES, CORP.
DOCUMENT NUMBER:	P08000051942
The enclosed Articles of Amendment and	d fee are submitted for filing.
Please return all correspondence concern	ing this matter to the following:
	MARCO REIS
•	(Name of Contact Person)
	USA TAX CORP.
(Firm/ Company)	
	591 E. SAMPLE RD.,
	(Address)
I	POMPANO BEACH, FL
	(City/ State and Zip Code)
For further information concerning this n	natter, please call:
	at ()(Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following am-	ount:
\$35 Filing Fee \$Cortificate of Status	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment

Articles of Amendment
to E
Articles of Incorporation
of Carlot
ASSIS GENERAL SERVICES, CORP.
(Name of corporation as currently filed with the Florida Dept. of State)
Articles of Amendment to Articles of Incorporation of ASSIS GENERAL SERVICES, CORP. (Name of corporation as currently filed with the Florida Dept. of State) P08000051942
(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):
26
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)
nd/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII - THE INITIAL OFFICER(S) AND/OR DIRECTOR(S) OF CORPORATION:
N EACH ADD TO LIGHT OF THE DOCA A 12 AND 10000 TA COOKE A LAND DOCA BARON DE 22400 AC A DIRECTOR
PLEASE ADD: ISAIAS SILVA ROSA Address: 18892 LA COSTA LANE BOCA RATON, FL 33496 AS A DIRECTOR
·
·
(Attach additional pages if necessary)
f 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)
or publishmentaring the antenument in the containing in the singlification insert. (It not applicable, indicate N/A)

(continued)

The date of	feach amendment(s) adoption: 10/15/2008	
Effective da	ate if applicable: 10/15/2008	
	(no more than 90 days after amendment file date)	•
Adoption of	of Amendment(s) (CHECK ONE)	
	The amendment(s) was/were approved by the shareholders. The number of vo the amendment(s) by the shareholders was/were sufficient for approval.	otes cast for
fi	The amendment(s) was/were approved by the shareholders through voting group following statement must be separately provided for each voting group entitle separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for a	pproval by
	(voting group)	
	The amendment(s) was/were adopted by the board of directors without sharel and shareholder action was not required.	iolder action
	The amendment(s) was/were adopted by the incorporators without shareholder shareholder action was not required.	er action and
,	Signature (By a director, president or other officer - if directors or officers have not be selected, by an incorporator - if in the hands of a receiver, trustee, or other appointed fiduciary by that fiduciary)	
	WESLEY S ASSIS	
•	(Typed or printed name of person signing)	_
	PRESIDENT	
	(Title of person signing)	_

AND AND MEDICAL