

Florida Department of State

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Division of Corporations

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MARCEL GENERAL SERVICES, CORP.

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3/3/2009 10:27 AM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MARCEL GENERAL SERVICES, 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:

March 26, 2009

First: Amendment(s) adopted: AMENDED.

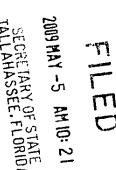
ARTICLE I - NAME

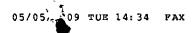
ARTICLE IV - SHAREHOLDERS

<u>ARTICLE XVI</u> – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.





First: Articles Amended

ARTICLE I - NAME

The new name of this corporation shall be from NOW on SOZA GENERAL SERVICES, CORP.

ARTICLE VI - SHAREHOLDERS

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

NAME	ADDRESS	SHARES
MARCIO P DE SOUZA	1301 NE 42ND STREET	100%
	OAKLAND PARK FL 33334	

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has ONE (1) Officers. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
MARCIO P DE SOUZA	1301 NE 42ND STREET
President	OAKLAND PARK FL 33334

Second: The date of adoption of the amendments.

The date of adoption of the amendments was March 26, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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 March 28, 2009.

MARCIO P DE SOUZA

President

The resigning officer of this corporation, resigning on this date, is:

President

MOACIR B ALMEIDA