

Florida Department of State

Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
R & R QUALITY SERVICES, INC.**

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T. LEMIEUX

JUN 04 2012

*Articles of Amendment
of
Articles of Incorporation*

**R & R QUALITY SERVICES, INC
P09000094264**

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 VII – Board of Directors

ARTICLE VII – BOARD OF DIRECTORS

Rondecarlos P Pinto
President

3840 CENTRAL AVENUE APT.3 110
FORT MYERS FL 33901

Rodrigo da Silva
Vice President

2601 ELMWOOD STREET
FORT MYERS FL 33901

Omar Mercado Aguilar
Director

2601 ELMWOOD STREET
FORT MYERS FL 33901

The date of each amendment(s) adoption:
Effective date:

Date 06/01/2012
Date 06/01/2012

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Adoption of Amendments:

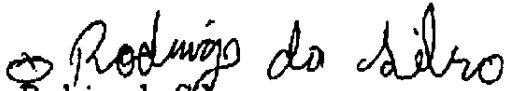
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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



4460 Cleveland Ave# E * Fort Myers, FL 33901
Phone: 239-466-8600 * Fax: 239-273-0865

number of shares herein set forth and hereunto set our hands and seals this
June, 1st 2012.


Rodrigo da Silva
Vice-President



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