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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL CAPONE'S 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:

June 10, 2010

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



Boca Raton
8625 Marina Blvd / 18th Fl. - Ste. 400
Boca Raton, FL 33428
Phone (561) 807-5580
Fax (561) 807-5581

Deerfield Beach
1100 S. Federal Hwy
Deerfield Beach, FL 33441
Phone (561) 892-1800
Fax (561) 892-1801

Fort Myers
11601 S. Cleveland Ave - Ste. 8
Fort Myers, FL 33907
Phone (941) 855-2040
Fax (941) 855-2041

First: Articles Amended**ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **4371 SW 10th Place Apt # 206 - Deerfield Beach, FL 33442**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has **ONE (3)** Officer. The name and post office address of the officer, 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
Adair R De Souza Director	4371 SW 10th Place Apt # 206 Deerfield Beach, FL 33442
Renan F Da Silva Director	153 SE 10TH CT. Deerfield Beach, FL 33441
Jucemar Pereira Director	4371 SW 10th Place Apt # 206 Deerfield Beach, FL 33442

Second: The date of adoption of the amendments.

The date of adoption of the amendments was June 10, 2010.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

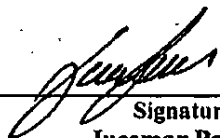


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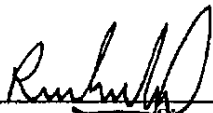
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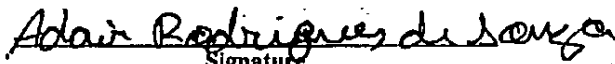
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 June 10, 2010.



Signature
Jucemar Pereira
Director




Signature
Renan F Da Silva
Director



Signature
Adair R De Souza
Director

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



Signature
Alessandro Floriano
Director



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