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Articles of Amendment of Articles of Incorporation

BACELAR SERVICES INC P10000022622

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 · Officers and Directors

ARTICLE VII - OFFICERS AND DIRECTORS

This corporation has from NOW on 3 (Three) officers. The name and address of the officers are as follow:

Odilon Bacelar 5842 Harbour Club Rd President Fort Myers, FL 33919

Divino Jose da Silva 5842 Harbour Club Rd Director Fort Myers, FL 33919

Rebeca O Cabral Bacelar 5842 Harbour Club Rd Secretary Fort Myers, FL 33919

The date of each amendment(s) adoption:

Effective date:

Date 04/23/10 Date 04/23/10

Adoption of Amendments:

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



4460 Cleveland Ave# £ * Fort Myers, FL 33901 Phone: 239-466-8600 * Fax: 239-275-0865 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 April 23rd 2010,

Odilon Bacelar

President