

From: Genesis Accounting Services

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11/08/2011 14:17

#740 P 001/004

Division of Corporations

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Florida Department of State
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P.S.R INTERNATIONAL, 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:

Document # P10000046298

Florida - November 4th, 2011

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended.**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation **NOW** are:

NAME	ADDRESS	SHARES
Paulo S. Martins President Director	10320 N.W. 53rd Street Sunrise FL 33351	70%
Eric C. Ferreira Vice-President Director	10320 N.W. 53rd Street Sunrise FL 33351	30%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have **TWO (2) directors**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation **NOW** is:

NAME	ADDRESS
Paulo S. Martins President Director	10320 N.W. 53rd Street Sunrise FL 33351
Eric C. Ferreira Vice-President Director	10320 N.W. 53rd Street Sunrise FL 33351

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

November 4, 2011

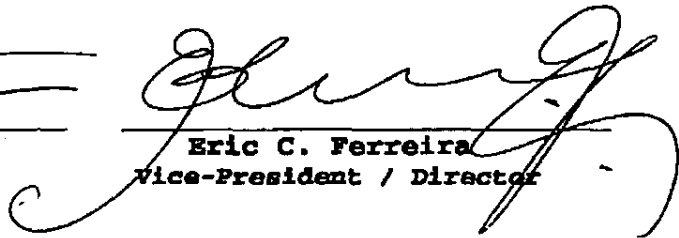
Third: Adoption of Amendment.

The Amendments were adopted by the 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 number of shares herein set forth and hereunto set our hands and seals this **November 4, 2011.**



Paulo S. Martins
President / Director



Eric C. Ferreira
Vice-President / Director