

P980000000691

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09/02/08--01047--016 **105.00

FILED
2008 SEP -2 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ASR
9/8/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MATT SERVICES, INC.

DOCUMENT NUMBER: P98000000691

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th st
(Address)

Miami FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
MATT SERVICES, INC.
Charter#P98000000691

FILED

2008 SEP -2 AM 10:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

AMENDMENT ADOPTED TO ARTICLE V:

The names and street addresses of the Directors are as follows.
Please remove all other names:

NAME	ADDRESS
Olga Mongrut President	12289 Pembroke Road #56 Pembroke Pines, FL 33025

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Olga Mongrut	12289 Pembroke Road #56 Pembroke Pines, FL 33025
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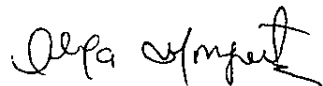
THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: August 1st, 2008.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 1st day of August 2008.

MATT SERVICES, INC.

By

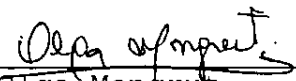


Olga Mongrut
President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for MATT SERVICES,
INC., at 12289 Pembroke Road #56 Pembroke Pines, FL 33025, I hereby
accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.



Olga Mongrut