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Division of Corporations

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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

AMERICA GENERAL SERVICES, INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

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05 JAN -7 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICA GENERAL SERVICES, INC.

(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:

January 5th, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - OFFICERS AND DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

(((H05000005287 3)))

First: Articles Amended**ARTICLE XVI - OFFICERS AND DIRECTORS**

This Corporation NOW has one (1) 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:

<u>NAME</u>	<u>ADDRESS</u>
Elvio Albuquerque President / Treasurer / Director	4151 N. Dixie Hwy Pompano Beach, FL 33064

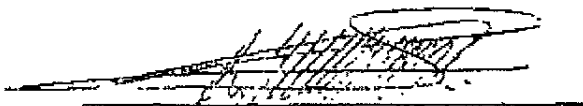
Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 5th, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

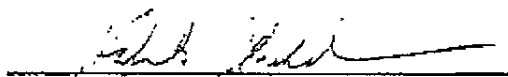
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 January 5th, 2004.



Signature

Elvio Albuquerque
President / Treasurer / Director

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



Signature

Roberto Stiefelmann
Director