

10/03/2003 FAX

Division

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Florida Department of State
Division of Corporations
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RECEIVED
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BASIC AMENDMENT
AMERICA GENERAL SERVICES, INC.

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SECRETARY OF STATE
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2003 OCT -3 PM 3:06

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Amendment
10/06/03

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

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:

October 3, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE XVI - OFFICERS AND DIRECTORS

ARTICLE XIII - REGISTERED OFFICE AND REGISTERED AGENT

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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DIVISION OF CORPORATIONS
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First: Articles Amended

ARTICLE XVI - OFFICERS AND DIRECTORS

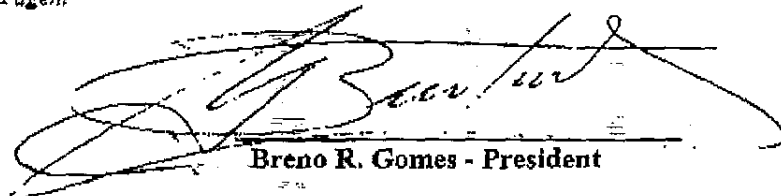
This Corporation NOW has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

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

ARTICLE XIII - REGISTERED OFFICE AND REGISTERED AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are **1261 E Sample Road - Pompano Beach, FL 33064** and the name of the new Registered Agent is **Tax House Corporation**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Breno R. Gomes - President

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Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 2, 2003.

Third: Adoption of Amendment.

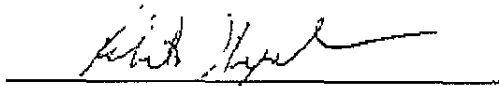
The Amendments were adopted by the shareholders.

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 October 2, 2003.



Signature

Elvio Albuquerque
President / Treasurer / Director



Signature

Roberto Stiefelmann
Director