

12/17/2004

Division of Corporations

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

D & J PAINTING AND PRESSURE CLEANING, INC.

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Amendment
12/17/04

DC

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

D & J PAINTING AND PRESSURE CLEANING, 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:

December 9, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE V - OFFICERS

ARTICLE VI - DIRECTOR(S)

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE V - OFFICERS

This corporation is NOW one (1) Officer. The number of Officers may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address(es) of the officer(s) of the Board of Officers NOW is:

NAME	ADDRESS
Denilson Costa Amaral President	722 Rich Dr #108 Deerfield Beach, FL 33441

ARTICLE VI - DIRECTOR(S)

The initial Vice-President, Jose Anastacio Pereira, is no longer part of the board of directors of this Corporation. This Corporation is NOW one (1) Director. 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:

NAME	ADDRESS
Denilson Costa Amaral President	722 Rich Dr #108 Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 9, 2004.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.


TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3929 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-0252
Phone (954) 725-4600 - Fax (954) 785-2231
Phone (239) 428-0829 - Fax (239) 274-9819
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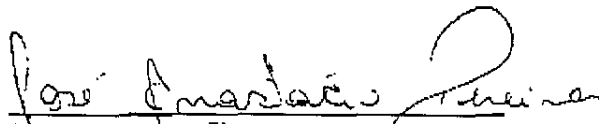
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 December 9, 2004.


Signature
DENILSON COSTA AMARAL
President

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


Signature
JOSE ANASTACIO PEREIRA
Vice-President

TAX HOUSETAX PREPARATION &
ACCOUNTING SERVICES*income tax*3929 N Federal Hwy - Pompano Beach, FL 33064
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