

P04000024020

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000054329 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : TAX HOUSE FORT MYERS
Account Number : 150030000734
Phone : (239)418-0829
Fax Number : (239)274-9929

RECEIVED
04 MAR 12 PM 4:21
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 12 PM 4:41

BASIC AMENDMENT
DUARTE'S QUALITY SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

Amendment

Electronic Filing Menu

Corporate Filing

Public Access Help

03/15/04

MAR-13-2004 03:42 AM

P. 02

H04000054329 3

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

DUARTE'S QUALITY 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:

March 12, 2004.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2004 MAR 12 PM 4:41

H04000054329 3**First: Articles Amended****ARTICLE VI - SHAREHOLDERS**

This corporation now has three (3) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Alberto Travassos Duarte President	3811 7 th Street SW Lehigh Acres Fl 33971	40%
Breno P. Duarte Vice - President	4102 SW 30 th Street Lehigh Acres, Fl 33971	30%
Bruce S. Duarte Secretary/Treasurer	3811 7 th Street SW Lehigh Acres Fl 33971	30%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation now has three (3) Officer(s). 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
Alberto Travassos Duarte President	3811 7 th Street SW Lehigh Acres Fl 33971
Breno P. Duarte Vice - President	4102 SW 30 th Street Lehigh Acres, Fl 33971
Bruce S. Duarte Secretary/Treasurer	3811 7 th Street SW Lehigh Acres Fl 33971

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 03/12/2004.

Third: Adoption of Amendment.

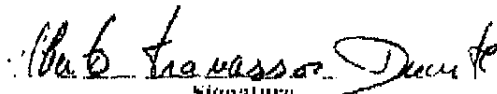
The amendments were adopted by the sharcholders.


MAR-13-2004 03:43 AM

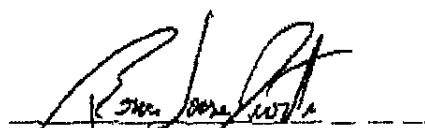
P.04

H04000054329 3

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 12th day of March, 2004.


Signature
Alberto Travassos Duarte
President


Signature
Breno P. Duarte
Vice-President


Signature
Bruce S. Duarte
Secretary/Treasurer