

03/18/2004 12:18 FAX

Division of Corporations

Page 1 of 1

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FAST DRY CARPET AND CLEANING SERVICES, INC.

FILED
04 MAR 18 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amend
hjm
3/18/04

H04000050968 3

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

FAST DRY CARPET AND CLEANING 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 9, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VII -- PRINCIPAL OFFICE

ARTICLE VII - DIRECTOR(S)

ARTICLE VIII - OFFICERS

ARTICLE XIV - SHAREHOLDERS

Second: Amendment(s) adopted: ADDED.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

H04000050968 3**First: Articles Amended****ARTICLE II - PRINCIPAL OFFICE**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3761 NE 13th Terrace - Pompano Beach, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - DIRECTOR(S)

The initial President / Treasurer, Mauro Vitor, is no longer part of the board of directors of this Corporation. This Corporation 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>
Maria R. Cruz President	3761 NE 13 th Terrace Pompano Beach, FL 33064

ARTICLE VIII - OFFICERS

The officer of the Corporation now is:

<u>NAME</u>	<u>ADDRESS</u>
Maria R. Cruz President	3761 NE 13 th Terrace Pompano Beach, FL 33064

ARTICLE XIV - SHAREHOLDERS

This corporation has one (1) Shareholder(s). 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Maria R. Cruz President	3761 NE 13 th Terrace Pompano Beach, FL 33064	100%

H04000050968 3

Second : Amendment(s) adopted: **ADDED.**

Third: The date of adoption of the amendments.
The date of adoption of the amendments was March 9, 2004.

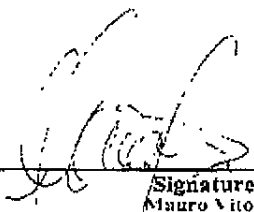
Fourth: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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 March 9, 2004.



Signature
Maria R. Cruz
President

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



Signature
Mauro Vitor
President