

07/11/2003 12:40 PM FAX

001/004

Division of Corporations

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Florida Department of State
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To:

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

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

FILED
03 JUL 11 PM 1:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

EXPRESS HOME IMPROVEMENT, INC.

RECEIVED
03 JUL 11 PM 12:40
DIVISION OF CORPORATIONS

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

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

EXPRESS HOME IMPROVEMENT, 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:

July 11, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XIII - REGISTERED OFFICE / AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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

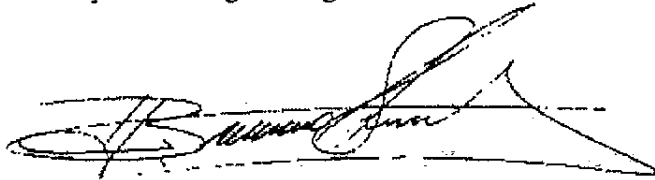
This corporation has one (1) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Iane Dias Aguiar President	4515 26 th Street W. #1913 Bradenton, FL 34207	100%

ARTICLE XIII - REGISTERED OFFICE / 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

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 11, 2003.

TAX PREPARATION &
ACCOUNTING SERVICE

income tax

3925 N Federal Hwy - Pompano Beach, FL 33064
533 E Sample Rd. - Pompano Beach, FL 33064
11401 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8231
Phone (954) 728-4500 - Fax (954) 782-2231
Phone (239) 418-0828 - Fax (239) 274-0829
Phone (508) 620-6500 - Fax (508) 620-0002

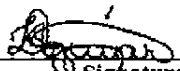
www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

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Third: Adoption of Amendment.

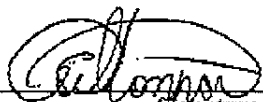
The Amendments were adopted by the shareholders.

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 July 11, 2003.



Signature
IANE DIAS AGUIAR
President

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



Signature
DEILTON SOUZA PORTO
President



TAX PREPARATION &
ACCOUNTING SERVICES
income tax

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