

08/13/2003 11:04 FAX

Division of Corporations

P03 000051380

001/003

Page 1 of 1

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.

(((H03000252918 5)))

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 CORPORATION
Account Number : T70000000137
Phone : (354) 782-4000
Fax Number : (354) 782-8252

RECEIVED
03 AUG 13 AM 11:28
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 13 PM 4:11

BASIC AMENDMENT

EXPRESS HOME IMPROVEMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
08/13/03

Electronic Filing Menu

Corporate Filing

Public Access Help

DC

H03000252918 5

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:

August 9, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 13 PM 4: 11



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 02701

Phone (954) 783-4000 - Fax (954) 782-8251
Phone (834) 728-4500 - Fax (954) 785-2231
Phone (239) 418-0829 - Fax (239) 274-9829
Phone (508) 620-6500 - Fax (508) 620-6003

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

H03000252918 5**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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Deilton Souza Porto President	4515 26 th Street W. #1913 Bradenton, FL 34207	100%

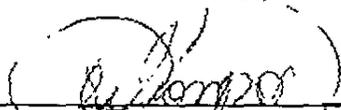
Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 9, 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 August 9, 2003.



 Signature
 DEILTON SOUZA PORTO
 President

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



 Signature
 IANE DIAS AGUIAR
 President

TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

3828 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) 782-8231
 Phone (954) 725-4500 - Fax (954) 782-2131
 Phone (239) 638-0828 - Fax (239) 274-9828
 Phone (508) 820-6500 - Fax (508) 820-6003

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