

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Dec. 01 2003 04:39PM P1

Division of Corporations

Page 1 of 1

P0300011784

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

FAST DRY CARPET AND CLEANING SERVICES, INC.

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12/2/03
Amend
38

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1

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FAST DRY CARPET AND CLEANING SERVICES, INC.

FAST DRY CARPET AND CLEANING SERVICES, INC.

(present name)

P03000111784

(Document Number of Corporation - If known)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII – Officers:

Mauro Vitor
3740 NE 13th Terrace
Pompano Beach, FL 33064
President / Treasurer

Maria R. Cruz
418 Lock Rd # 45
Deerfield Beach, FL 33442
Vice-Presid / Secretary

ARTICLE XIV – Shareholders: Mauro Vitor..... 50% shares
3740 NE 13th Terrace
Pompano Beach, FL 33064

Maria R. Cruz 50% shares
418 Lock Rd # 45
Deerfield Beach, FL 33442

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H03000327109 3

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H03000327109 3

2

THIRD: The date of each amendments's adoption: DEC / 01 / 2003

FOURTH: Adoption of Amendment(s) (check one)

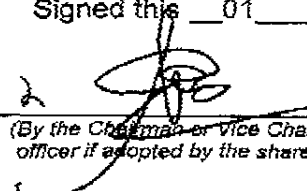
- (X) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- () The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- () The amendment(s) was/were adopted by the board of director without shareholder action was not required.
- () The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 01 day of December, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Maria R. Cruz

(Typed or printed name)

Vice-President

(Title)

H03000327109 3