

10/16/2003 10:37 PM

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Division of Corporations

Page 1 of 1

P0000006692,

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

PORTO HOME IMPROVEMENT, INC.

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Amendment

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P. 21

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 15, 2003

PORTO HOME IMPROVEMENT, INC.
98 NW 4TH AVE.
BOCA RATON, FL 33432

SUBJECT: PORTO HOME IMPROVEMENT, INC.
REF: P00000066927

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption can not be after the date of signing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2003

PORTO HOME IMPROVEMENT, INC.
98 NW 4TH AVE.
BOCA RATON, FL 33432

SUBJECT: PORTO HOME IMPROVEMENT, INC.
REF: P00000066927

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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Letter Number: 403200056230

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2003

PORTO HOME IMPROVEMENT, INC.
28 NW 4TH AVE.
BOCA RATON, FL 33432

SUBJECT: PORTO HOME IMPROVEMENT, INC.
REF: P00000066927

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain the name and capacity of the person signing on behalf of the new registered agent.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H03000296758
Letter Number: 903A00056136

H03000296758 3

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

PORTO 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:

October 15, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE I - LOCATION

ARTICLE II - SHAREHOLDERS

ARTICLE III - REGISTERED OFFICE / AGENT

ARTICLE IV - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Phone (954) 715-4500 - Fax (954) 785-2121
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H03000296758 3**First: Articles Amended****ARTICLE I - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **10935 Winding Creek Way, Boca Raton, FL 33428**. 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 II - SHAREHOLDERS

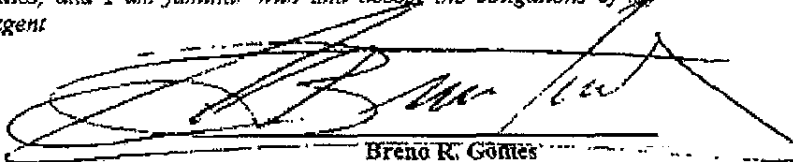
This corporation has **three (3)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the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

NAME	ADDRESS	SHARES
Joao de Souza Porto President / Treasury	10935 Winding Creek Way Boca Raton, FL 33428	60%
Adriano Prudencio Porto Vice-President	10935 Winding Creek Way Boca Raton, FL 33428	25%
Uhestely A. da Silva Secretary	902 Spring Circle #202 Deerfield Beach, FL 33441	15%

H03000296758 3**ARTICLE III - 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



Brend R. Gomes
President

ARTICLE IV - BOARD OF DIRECTORS

This Corporation has three (3) Officers. 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
Joao de Souza Porto President / Treasury	10935 Winding Creek Way Boca Raton, FL 33428
Adriano Prudencio Porto Vice-President	10935 Winding Creek Way Boca Raton, FL 33428
Uhestely A. da Silva Secretary	902 Spring Circle #202 Deerfield Beach, FL 33441

Second: The date of adoption of the amendments.

The date of adoption of the amendments was October 15, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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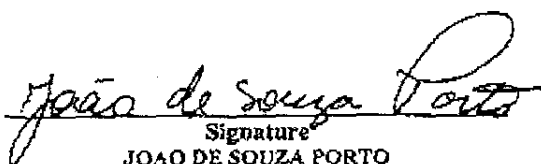
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Phone (954) 782-4000 ~ Fax (954) 781-8262
Phone (954) 725-4800 ~ Fax (954) 765-1131
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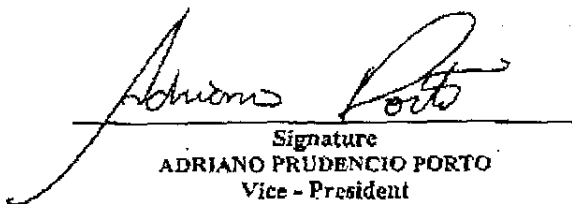
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H03000296758 3

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 October 15, 2003.


Signature

JOAO DE SOUZA PORTO
President / Treasury


Signature

ADRIANO PRUDENCIO PORTO
Vice - President


Signature

UHESTELEY A. DA SILVA
Secretary


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