

09/18/2002 12:2 FAX

Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

FAST DRY CARPET & UPHOLSTERY CLEANING, CORP.

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

Tammy Change
Amendment
09/19/02

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

FAST DRY CARPET & UPHOLSTERY CLEANING, CORP.

(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:

September 11, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H02000200502 1**First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is **FAST DRY CARPET GENERAL SERVICES & UPHOLSTERY CLEANING, CORP.**

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3740 NE 13 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 VI - SHAREHOLDERS

This corporation has two (2) 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>
Mauro Alves Vitor President/Treasurer	3740 NE 13 Terrace Pompano Beach, FL 33064	50%
Maria Ruth Cruz President/Secretary	3740 NE 13 Terrace Pompano Beach, FL 33064	50%

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ARTICLE XVI - BOARD OF DIRECTORS

This Corporation shall have from this day forth two (2) 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:

<u>NAME</u>	<u>ADDRESS</u>
Mauro Alves Vitor President/Treasurer	3740 NE 13 Terrace Pompano Beach, FL 33064
Maria Ruth Cruz President/Secretary	3740 NE 13 Terrace Pompano Beach, FL 33064

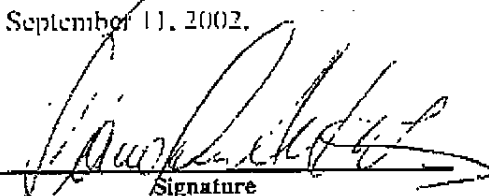
Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 11, 2002.

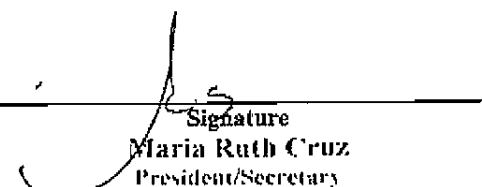
Third: Adoption of Amendment.

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 September 11, 2002.



Signature
Mauro Alves Vitor
President/Treasurer



Signature
Maria Ruth Cruz
President/Secretary