

FROM : BUSINESS CHOICE, INC.
Division of Corporations

NO. 954 782 1899

DEC 18 2003 02:59PM P1

Page 1 of 1

PO1000065584
(((H03000337482 3)))

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To:

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

From:

Account Name : BUSINESS CHOICE, INC.
Account Number : 120010000004
Phone : (954) 782-1829
Fax Number : (954) 782-1899

BASIC AMENDMENT

FAST DRY CARPET GENERAL SERVICES & UPHOLSTERY CLEANI

Certificate of Status	0
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TALLAHASSEE, FLORIDA

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Dec. 19 2003 03:56PM P1

Department of State 12/18/2003 4:12 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 18, 2003

FAST DRY CARPET GENERAL SERVICES & UPHOLSTERY CLEANING,
3740 N.E. 13 TERRACE
POMPANO BEACH, FL 33064

SUBJECT: FAST DRY CARPET GENERAL SERVICES & UPHOLSTERY CLEANING, CORP.
REF: P01000065584

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please correct the spelling of the word UPHOLSTERY in the corporate name.

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) 245-6869.

Teresa Brown
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Dec. 18 2003 03:00PM P2

Department of State 12/17/2003 3:14 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 17, 2003

FAST DRY CARPET GENERAL SERVICES & UPHOLSTERY CLEANING,
3740 N.E. 13 TERRACE
POMPANO BEACH, FL 33064

SUBJECT: FAST DRY CARPET GENERAL SERVICES & UPHOLSTERY CLEANING, CORP.
REF: P01800065584

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.

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Darlene Connell
Document Specialist

FAX Aud. #: H03000337482
Letter Number: 503A00067652

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FROM : BUSINESS CHOICE, INC.

FAX NO. : 954 7821899

Dec. 19 2003 03:57PM P2

H03000337482 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

FAST DRY CARPET GENERAL SERVICES & UPHOLSTERY
CLEANING CORP.

FAST DRY CARPET GENERAL SERVICES & UPHOLSTERY
CLEANING CORP.
(present name)

P01000065584

(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 VI - Shareholders: Mauro Alves Vitor..... 100% shares
3740 NE 13th Terrace
Pompano Beach, FL 33064

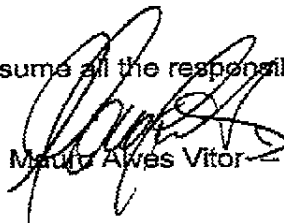
ARTICLE XVI - Board of Directors:

Mauro Alves Vitor
3740 NE 13th Terrace
Pompano Beach, FL 33064
President / Vice-Presid / Secretary / Treasurer

ARTICLE XIII - Registered Agent:

Mauro Alves Vitor
3740 NE 13th Terrace
Pompano Beach, FL 33064

I assume all the responsibilities as Registered Agent for this company:

 Mauro Alves Vitor - 3740 NE 13th Terrace, Pompano Beach, FL 33064

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:

H03000337482 3

4701 N. Federal Hwy # 365-C9 - Lighthouse Point, FL 33064
Pho (954) 782-1829 - Fax (954) 782-1899 - bcpessoa@hotmail.com

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TALLAHASSEE, FLORIDA

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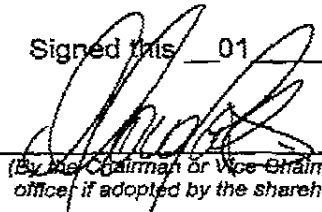
THIRD: The date of each amendments's adoption: DEC / 01 / 2003

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)

Mauro Alves Vitor
(Typed or printed name)President
(Title)

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