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Division of Corporations
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((H03000053031 8))

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

From:
Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954)420-0051
Fax Number : (954)420-0331

BASIC AMENDMENT

SUPERIOR PROPERTY MAINTENANCE INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

FILED
03 FEB 14 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 FEB 14 PM 3:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
2/14/2003
(5)

FEB-14-2003(FRI) 13:59

(FAX)954 420 0331

P. 008/008

Audit #(((H03000053031 8)))

Boca Raton, 12th February 2003

**FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314**

RE: AMENDMENT OF ARTICLES

Profit Corporation: SUPERIOR PROPERTY MAINTENANCE, INC.

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would
Like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75.

Sincerely,



SUPERIOR PROPERTY MAINTENANCE, INC
JASON FRIAS
President / Treasurer
1799 SW 10TH STREET
BOCA RATON, FL 33486

FEB-14-2003(FRI) 13:58

(FAX)954 420 0331

P. 002/006

Audit #(((H03000053031 8)))

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

SUPERIOR PROPERTY MAINTENANCE, 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:

Boca Raton, 12th of February, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Address.

ARTICLE VIII - Directors.

Second: Amendment adopted: ADDED.

ARTICLE IX - Subscribers.

ARTICLE X - Officers.

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

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TALLAHASSEE, FLORIDA

Audit #(((H03000053031 8)))

First: Articles Amended**ARTICLE VI - Address.**

The New Street of the principal office of this corporation is:
1799 SW 10th Street - Boca Raton, FL 33486

ARTICLE VIII - Board of Directors

The Director, Mr. Jadon Frias of this Corporation. Now Added New Officer is:

Name/Address	Title
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Jose Joaquim de Oliveira Jr Vice-President / Secretary 4717 NW 4 th Avenue Pompano Beach, FL 33068	
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Second: Articles Added**ARTICLE IX - Board of Directors / Subscribers.**

This corporation now has two (2) Directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of Board of Directors of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

NAME	ADDRESS	SHARES
Jason Frias President / Treasurer	1799 SW 10 th ST Baton Raton, FL 33486	50%
Jose Joaquim de Oliveira JR. Vice President / Secretary	4717 NW 4 th Deerfield Beach, FL 33068	50%

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ARTICLE X - Officers

This Corporation now has two (2) Officers. The names and post office addresses of the officers, 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
Jason Frias President / Treasurer	1799 SW 10 TH ST Baton Raton, FL 33486
Jose Joaquim de Oliveira JR. Vice President / Secretary	4717 NW 4T Deerfield Beach, FL 33068

Third: The date of adoption of the amendments.
The date of adoption of the amendments was 02/12/03.

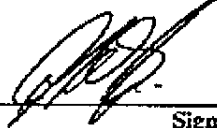
Fourth: Adoption of Amendment.

The Incorporators without shareholder action adopted the Amendments and shareholder action was not required.

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 13th day of May, 1999.



Signature
JASON FRIAS
President / Treasurer



Signature
JOSE JOAQUIM DE OLIVEIRA JR.
Vice President / Secretary

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

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.**

- 1. The name of the corporation is SUPERIOR PROPERTY MAINTENANCE, INC.**
- 2. The name and address of the registered agent and officer is:**

JASON FRIAS

NAME

President/ Treasurer

1799 SW 10TH STREET

(P.O. Box or Mail Drop Box NOT Acceptable)

BOCA RATON, FL 33486

(City and State and Zip)

*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 this 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.*


(Signature)

02/13/03

(Date)