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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : TAX HOUSE CORPORATION

Account Number: 120000000137

Phone : (954)782-4000 Fax Number : (954)782-8252

# **BASIC AMENDMENT**

INTERNATIONAL SWEEPING, INC.

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10/28/2004 9:35 PAGE 001/001 Florida Dept of State



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 28, 2004

INTERNATIONAL SWEEPING, INC. 173 N. CLEARY ROAD UNIT D-6 WEST PALM BEACE, FL 33413

SUBJECT: INTERNATIONAL SWEEPING, INC.

REF: P02000050006

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.

Section 607.0802 or 617.0802, Florida Statutes, requires directors to be natural persons 18 years old or older.

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 FAX Aud. #: H04000215057 Letter Number: 704A00062094

#### H04000215057 3

# FILED 04 OCT 29 PH 2: 37 SECRETARY OF STATE TALLAHASSEE, FLORIE

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

#### INTERNATIONAL SWEEPING, 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:

Wednesday, October 27, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

### **ARTICLE VI - SHAREHOLDERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are from now on:

NAME	ADDRESS	SHARES
Mine Administration &	173 N Clearly Rd, UNIT D-6	51%
Management Corporation	West Palm Beach, FL 33413	
President		
Martin A Bohada	260 SW 7th Street #20	49%
Vice-President	Boca Raton, FL 33432	

## ARTICLE VII - BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address (es) of the director(s) of the Board of Directors now (are):

NAME	ADDRESS	
Martin A Bohada Vice-President	260 SW 7th Street #20 Boca Raton, FL 33432	

Second: The date of adoption of the amendments. The date of adoption of the amendments was 10/27/2004.



## H040002150573

<u>Third</u>: Adoption of Amendment. The amendments were adopted by 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 27th days of October, 2004.

Mine Administration & Management Corporation President

> Martin A Bohada Vice-President