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Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MW SUNSHINE EXPRESS CLEANING, INC

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Amended 2-2-05
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

MW SUNSHINE EXPRESS CLEANING, 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:

January 14, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE II - PRINCIPAL OFFICE

ARTICLE IV - SHARES

ARTICLE V - OFFICERS / DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TAX HOUSE

TAX PREPARATION &
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income tax

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100 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (954) 729-4600 - Fax (954) 785-2231
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First: Articles AmendedARTICLE II - PRINCIPAL OFFICE

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3370 Beau Rivage, #P 5 - 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 IV - SHARES

This corporation has one (1) 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
Elizabeth Sobreira President	3370 Beau Rivage, #P 5 Pompano Beach, FL 33064	100%

ARTICLE V - BOARD OF DIRECTORS

This Corporation has one (1) Officer. 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:

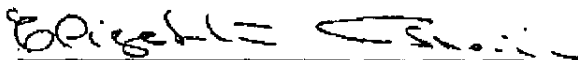
NAME	ADDRESS
Elizabeth Sobreira President	3370 Beau Rivage, #P 5 Pompano Beach, FL 33064

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Second: The date of adoption of the amendments.
The date of adoption of the amendments was 01/31/2005.

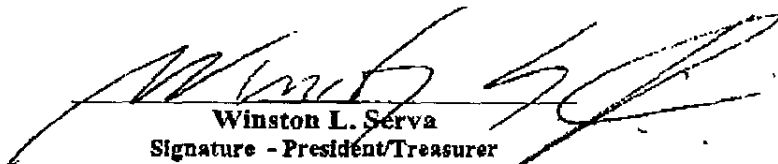
Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

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 31st day of January, 2005.



Elizabeth Sobreira
Signature - President/Treasurer

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



Winston L. Serva
Signature - President/Treasurer



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