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Division of Corporations

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Florida Department of State  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MW SUNSHINE EXPRESS CLEANING, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$33.00

Amendment

04/03/03

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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:

March 25<sup>th</sup>, 2002

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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100 Concord Street - Framingham, MA 01701

Phone (954) 782-6000 - Fax (954) 782-8252  
Phone (954) 725-4600 - Fax (954) 783-2231  
Phone (239) 428-0829 - Fax (239) 274-9829  
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**ARTICLE II - PRINCIPAL OFFICE**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 20971 Avenel Run Boca Raton, FL 33428. The Mailing address shall be NOW 3201 NE 14<sup>th</sup> Street # 410 Pompano Beach, FL 33062. 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**

IV.1 This Corporation is NOW authorized to issue 1,000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".

IV.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may redeem advisable in connection with such issuance.

IV.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter now or hereafter authorized, for such consideration as the Board of Director(s) may redeem advisable, subject to such restrictions of limitations, if any, as may be set forth in the bylaws of the Corporation.

IV.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

This corporation has NOW two (2) Shareholders. 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>
Winston L. Serva President/Secretary	3201 NE 14 <sup>th</sup> Street # 410 Pompano Beach, FL 33062	51%
Lilian S Jardim President/Secretary	11574 Lake View Dr Coral Springs, FL 33071-7072	49%


**TAX HOUSE**

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**ARTICLE V - OFFICERS/DIRECTORS**

This Corporation has NOW 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:

NAME	ADDRESS
Winston L. Serva President/Secretary	3201 NE 14 <sup>th</sup> Street # 410 Pompano Beach, FL 33062
Lilian S Jardim President/Secretary	11574 Lake View Dr Coral Springs, FL 33071-7072

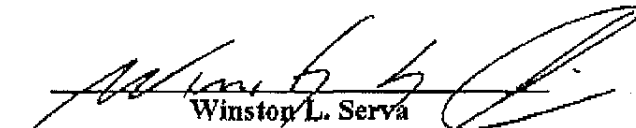
**Second: The date of adoption of the amendments.**

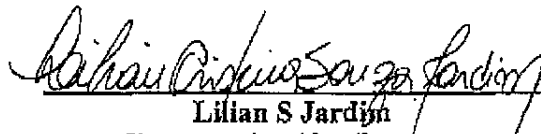
The date of adoption of the amendments was 06/14/2002.

**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 14<sup>th</sup> day of June, 2002.

  
Winston L. Serva  
Signature - President/Treasurer

  
Lilian S Jardim  
Signature - President/Secretary

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

  
Signature  
Mario Zaidan



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