Florida Department of State

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TO:

Division of Corporations

Fax Number : (650)205-0380

From:

Account Name : TAX HOUSE CORPORATION

Account Number: 120000000137 : (954)782-4000 Phone

Fax Number : (954)782-8252

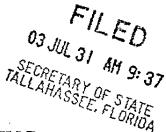
BASIC AMENDMENT

MW SUNSHINE EXPRESS CLEANING, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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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 607.1886 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

July 29, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE II - PRINCIPAL OFFICE

<u>ARTICLE IV</u> - SHARES

<u>ARTICLE V</u> – OFFICERS / DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE II – PRINCIPAL OFFICE

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 9410 Fox Trot Lane – Boca Raton, FL 33496. 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
Winston L. Serva President	3201 NE 14 th Street, 410 Pompano Beach, FL 33062	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	
Winston L. Serva	3201 NE 14th Street, 410	
President	Pompano Beach, FL 33062	



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Second: The date of adoption of the amendments.

The date of adoption of the amendments was 07/19/2003.

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 hereumo set our hands and seals this 19th day of July, 2003.

Winstow L. Serva

Signature - President/Treasurer

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

Alguature Lilian Süardim