

06/07/2006 WED 8:43 FAX

2001/2004

Division of Corporations

Page 1 of 1

P03000023112

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H06000150870 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -6 PM 3:06

RECEIVED
06 JUN -6 AM 8:00
DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESIGN

YABU CLEANING DETAIL & SERVICES, CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amendment
06/06/06
Dc

H06000150870 3

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

YABU CLEANING DETAIL & SERVICES, CORP.

(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:

June 5, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JUN -6 PM 3:06



TAX PREPARATION &
ACCOUNTING SERVICES

Income tax

1261 E Sample RD - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

H06000150870 3

First: Articles AmendedARTICLE VII

This Corporation has now three (03) 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:

<u>NAME</u>	<u>ADDRESS</u>
Jose Roberto dos Santos President	P.O. Box 593 Naples, FL 34106-0593
Robson Rodriguez-Aquino Director	P.O. Box 593 Naples, FL 34106-0593
Jacqueline Ferreira da Silva Secretary	P.O. Box 593 Naples, FL 34106-0593

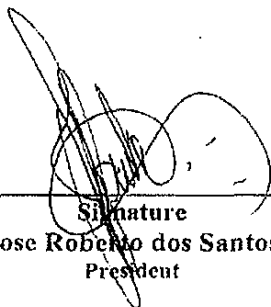
Second: The date of adoption of the amendments.
The date of adoption of the amendments was June 1, 2006.

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

TAX PREPARATION &
ACCOUNTING SERVICES*income tax*1261 E Sample RD - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX

- H06000150870 3 -

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 June 5, 2006.



Signature
Jose Roberto dos Santos
President


TAX HOUSE

TAX PREPARATION &
ACCOUNTING SERVICES

income tax

1261 E Sample RD - Pompano Beach, FL 33064
11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907

Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

www.TaxHouse.net - info@taxhouse.net - 1-800-460-4-TAX