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Division of Corporations _

Fax Number : (850)205-0380

Account Name - TAX HOUSE FORT MYERS

Account Number : T20030000034

Phone : (239)418-0829

Fax Number ; (239) 274-9829

BASIC AMENDMENT

FT CLEANING SERVICES, INC.

Ccrtificate of Status	0
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FT CLEANING SERVICES, 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:

December 30, 2003

First: Amendment(s) adopted: AMENDED.

<u>ARTICLE I</u> – NAME

ARTICLE VI -**SHAREHOLDERS**

<u>ARTICLE XVI</u> – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE 1 - NAME

The NEW name of this corporation is TONY BRINO'S INC.

ARTICLE VI - SHAREHOLDERS

This corporation has three (3) 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
Antonio N Araujo President	200 NE 20th St # 116-C Boca Raton, FL 33431-8033	450
Fabio Ferneda Brino Vice-President	200 NE 20th St # 116-C Boca Raton, FL 33431-8033	450
Max Martin Barth Secretary	200 NE 20th St # 116-C Boca Raion, FL 33431-8033	100

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has three (3) 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
Antonio N. Araujo	200 NE 20th St # 116-C
President	Boca Raton, FL 33431-8033
Fabio Ferneda Brino	200 NE 20th St # 116-C
Vice-President	Buca Raton, FL 33431-8033
Max Martin Barth	200 NE 20th St # 116-C
Secretary	Boca Raion, FL 33431-8033

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 30, 2003.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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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 December 30, 2003.

Antonio N. Araujo President

Signature Fabio Ferneda Brino Vice-President

TAX HOUSE

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