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Division of Corporations

001/003

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BASIC AMENDMENT

EXPRESS HOME IMPROVEMENT, INC.

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Amendment
08/13/03
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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

EXPRESS HOME IMPROVEMENT, 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:

August 9, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE VI - SHAREHOLDERS

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
Deilton Souza Porto President	4515 26 th Street W. #1913 Bradenton, FL 34207	100%

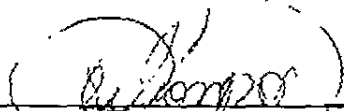
Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 9, 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 hereunto set our hands and seals this August 9, 2003.


 Signature
 DEILTON SOUZA PORTO
 President

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


 Signature
 IANE DIAS AGUIAR
 President

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