Florida Department of State

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION

Account Number : I2000000137 : (954)782-4000

tax Number : (954)782-8252

BASIC AMENDMENT

WHITE HOUSE PROFESSIONAL SERVICES, INC.

Certificate of Status	0
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T BROWN DEC 16 2003

WHITE HOUSE PROFESSIONAL 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 12, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VI SHAREHOLDERS

This corporation has now 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
Flavio Kleber Costa President	141 NF 35 th Street Pompano Beach. FL 33064	80%
Joel Martinez Secretary	909 West McNab Road #109 Pompano Beach, FL 33060	10%
Maria Fatima Silva Treasurer	909 West McNab Road #109 Pompano Beach, Fl. 33060	10%

ARTICLE XVI BOARD OF DIRECTORS

This Corporation has now 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
Flavio Kleber Costa	141 NE 35th Street
President	Pompano Beach. FL 33964
Joel Martinez	909 West McNab Road #109
Secretary	Pompano Reach, FL 33060
Maria Fatima Silva	909 West McNab Road #109
Treasurer	Pompano Beach, FL 33060

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 12, 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 12, 2003.

Flavio Kleber Costa President

