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## BASIC AMENDMENT

## PC HOUSE SERVICES INC.

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

November 19, 2003

PC HOUSE SERVICES INC.  
17911 NW 68 AVE APT N101  
MIAMI, FL 33015

SUBJECT: PC HOUSE SERVICES INC.  
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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
PC HOUSE SERVICES INC.**

Pursuant to the provision of chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed on June 18, 2003.

**FIRST:** The name of the directors and allocation of shares of the Corporation are amended as follows:

		SHARES
<b>TO:</b>	NICHOLAS MAURO - President 8121 S.W. 4 <sup>TH</sup> STREET NORTH LAUDERDALE, FL 33068	50%
	DAMION GIBSON - Vice President /Treasurer 6810 S.W. 27 <sup>TH</sup> STREET MIRAMAR, FL 33025	50%
	MARIA F. MAURO - Secretary 8121 S.W. 4 <sup>TH</sup> STREET NORTH LAUDERDALE, FL 33068	
<b>FROM:</b>	NICHOLAS MAURO - President 8121 S.W. 4 <sup>TH</sup> STREET NORTH LAUDERDALE, FL 33068	100%
	MARIA F. MAURO - V.P., Treas., Sec. 8121 S.W. 4 <sup>TH</sup> STREET NORTH LAUDERDALE, FL 33068	

**SECOND:** The amendment was adopted by the Board of Directors on the 31<sup>st</sup> day of July 2003 with the full consent and unanimous approval of all shareholders entitled to vote.

**THIRD:** The amendment was adopted by the shareholders on the 31<sup>st</sup> day of July 2003.

PC HOUSE SERVICES-INC.

  
 NICHOLAS MAURO, PRESIDENT

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