

Division of Corporations

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Division of Corporations  
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(((H06000026134 3)))

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MC CARPET CARE, INC.

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Amend

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

MC CARPET CARE, 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:

January 27, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.



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**H06000026134 3**First: Articles AmendedARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **7661 Tropicana Street - Miramar, FL 33023**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SHAREHOLDERS

This corporation has **two (2)** 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
Jose Maria Mora President	4111 NW 8 <sup>th</sup> Avenue #205 Coral Spring, FL 33065	50%
Erick Gonzalez President	7661 Tropicana Street Miramar, FL 33023	50%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has **two (2)** 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
Jose Maria Mora President	4111 NW 8 <sup>th</sup> Avenue #205 Coral Spring, FL 33065
Erick Gonzalez President	7661 Tropicana Street Miramar, FL 33023

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**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was January 27, 2006.

**Third: Adoption of Amendment.**

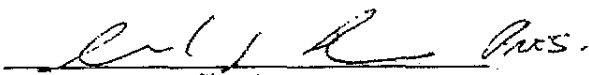
The Amendments were adopted by the shareholders.

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 January 27, 2006.

  
\_\_\_\_\_  
Signature  
Jose Maria Mora  
President

  
\_\_\_\_\_  
Signature  
Erick Gonzalez  
Vice-President

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

  
\_\_\_\_\_  
Signature  
Marcelo G. Teixeira  
President

  
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