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**BASIC AMENDMENT**

**SHINE MAR, INC.**

Certificate of Status	0
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*Amend*  
*3/15/04*

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF**

**SHINE MAR, 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:

March 13, 2004

**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 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:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Fabiano Jean dos Santos President	126 Harrison Road #4 Naples, FL 34112	50%
Ralph de Carvalho Vice-President	28710 Diamond Drive #102 Bonita Springs FL, 33134	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:

<u>NAME</u>	<u>ADDRESS</u>
Fabiano Jean dos Santos President	126 Harrison Road #4 Naples FL, 33112
Ralph de Carvalho Vice-President	28710 Diamond Drive #102 Bonita Springs FL, 34134

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

The date of adoption of the amendments was March 13, 2004.



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**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 March 13, 2004.

  
Signature  
Fabiano Jean dos Santos  
President

  
Signature  
Ralph de Carvalho  
Vice-President



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