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Division of Corporations

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Account Name : TAX HOUSE FORT MYERS

Account Number : 120030600034 Phone : (239)416-0829 Fax Number : (239)274-9829

BASIC AMENDMENT

SHINE MAR, INC.

Certificate of Status	0
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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**

BOARD OF DIRECTORS ARTICLE XVI-

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

TAX HOUSE

3929 K Federei Hwy – Pompano Sanch, Fl. 33064 533 E Sampia Rd. – Pompano Sanch, Fl. 33064 1301 S Cieveland Ave 506 5 – P. Hyare, Fl. 33807 100 Concord Street – Francopham, MA 01701

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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 new is:

NAME	ADDRESS	SHARES
Fabiano Jean dos Santos President	126 Harrison Road #4 Naples, FL 34112	50%
Raiph de Carvaiho Vice-President	28710 Diamond Drive #102 Bonita Springs FL, 33134	50%

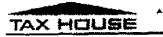
ARTICLE XVI - BOARD OF DIRECTORS

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:

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

Second: The date of adoption of the amendments.

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



TAX PREPARATION & ADDOUNTING BERVIOUS

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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

1

Ralph de Carvalho

Vice-President