

NOV-01-2004 (MON) 12:15

Division of Corporation

(X) 954 420 0331

P 001/004

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SEASIDE REMODELING AND SERVICES, CORP

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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JS 11/1/04
Amend

AUDIT#(((H04000217431 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SEASIDE REMODELING AND SERVICES, CORP

(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:

Delray Beach - FL, October 16, 2004.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted AMENDED.

ARTICLE V - Officers

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This corporation has one (1) Officer. The number of officers may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the officers of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
ALESSANDRO D. BANDEIRA President/Vice- President/Secretary/Director	14401 Military Trail Apt# A210 Delray Beach, FL 33484	100%

ARTICLE VI - Directors

This corporation has one (1) director. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>
ALESSANDRO D. BANDEIRA President/Vice- President/Secretary/Director	14401 Military Trail Apt# A210 Delray Beach, FL 33484

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 09/24/2004

Third: Adoption of Amendment.

The new name and address of the registered agent and office is:

ALESSANDRO D. BANDEIRA

President

14401 MILITARY TRAIL APT# A210

Address

DELRAY BEACH, FL 33848

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the

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place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

X 
(Signature)

10/21/2004
(Date)

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 of October 16, 2004.

X 
ALESSANDRO D. BANDEIRA
President/Vice-
President/Secretary/Director

X 
Rodrigo Garcia
Resigned officer