

SEP-02-2005(FRI) 12:42  
Division of Corporations

(FAX) 954 420 0331

P. 001/005

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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 : I200000000018  
Phone : (954) 420-0051  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MARCIO CARVALHO INTERIORS, CORP.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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SEP-02-2005(FRI) 12:43

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P.005/005

DIVISION OF CORPORATIONS  
P.O. BOX 6327, TALLAHASSEE, FL 32314

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: MC INTERIOR & EXTERIOR, CORP.  
Document Number: F05000010248

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.  
Thank you

Sincerely,

A handwritten signature in black ink, appearing to read 'Bruno L. Borges', with a stylized flourish at the end.

BRUNO L. BORGES  
President

MC INTERIOR & EXTERIOR, CORP.  
3702 NW 82 AVENUE  
CORAL SPRINGS, FL 33065

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MARCIO CARVALHO INTERIORS, 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:

Coral Springs - FL, September 2<sup>nd</sup>, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE I - Name

ARTICLE VI - Subscribers

ARTICLE XVI - Board of Directors of Incorporation

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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TALLAHASSEE, FL  
SECRETARY OF STATE

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

The name of this corporation shall be

MC INTERIOR & EXTERIOR, CORP.

(Hereinafter, "Corporation")

ARTICLE VI - SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
BRUNO L. BORGES President Director	3702 NW 82 AVENUE CORAL SPRINGS, FL 33065	40%
MARCIO CARVALHO Vice-President Director	3702 NW 82 AVENUE CORAL SPRINGS, FL 33065	30%
CARLOS ALBERTO BOTIN Vice-President Director	3702 NW 82 AVENUE CORAL SPRINGS, FL 33065	30%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have THREE (3) directors. 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 the Board of Directors of this corporation is:

NAME	ADDRESS
BRUNO L. BORGES President	3702 NW 82 AVENUE CORAL SPRINGS, FL 33065
MARCIO CARVALHO Vice-President	3702 NW 82 AVENUE CORAL SPRINGS, FL 33065
CARLOS ALBERTO BOTIN Vice-President	3702 NW 82 AVENUE CORAL SPRINGS, FL 33065

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 09/02/05.

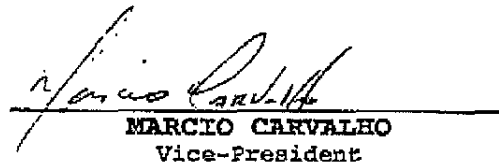
Third: Adoption of Amendment.

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

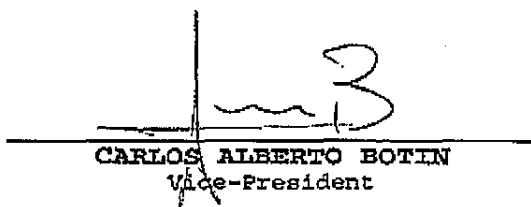
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying 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 2<sup>nd</sup> day of September, 2005.



BRUNO L. BORGES  
President



MARCIO CARVALHO  
Vice-President



CARLOS ALBERTO BOTIN  
Vice-President