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Division of Corporations

(FAX) 954 420 0331

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Florida Department of State
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To:

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

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : 120000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

BASIC AMENDMENT

MC INTERIOR & EXTERIOR, CORP.

Certificate of Status	1
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Page Count	03
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AMEND
CRG 11/28
11/25/2005

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MC INTERIOR & EXTERIOR, 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, November 8th, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscribers

ARTICLE XVI - Board of Directors of Incorporation

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - SUBSCRIBERS

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

NAME	ADDRESS	SHARES
BRUNO L. BORGES	3702 NW 82 AVENUE	50%
President	CORAL SPRINGS, FL 33065	
Director		
MARCIO CARVALHO	3702 NW 82 AVENUE	50%
Vice-President	CORAL SPRINGS, FL 33065	
Director		

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) 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	3702 NW 82 AVENUE
President	CORAL SPRINGS, FL 33065
MARCIO CARVALHO	3702 NW 82 AVENUE
Vice-President	CORAL SPRINGS, FL 33065

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 11/08/05.

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


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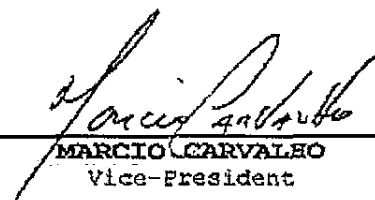
(FAX)954 420 0331

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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 8th day of November, 2005.



BRUNO L. BORGES
President



MARCIO CARVALHO
Vice-President



CARLOS ALBERTO BOTIN
Resigned Officer