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Account Name : TAX HOUSE COMPORATION

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BASIC AMENDMENT

BORGES PAINTING, CORP.

Certificate of Status	0
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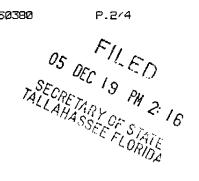
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BORGES PAIN TING, 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:

December 19, 2005

First: Amendment(s) adopted: AMENDED

ARTICLE I -NAME

ARTICLE V -LOCATION

ARTICLE VII -BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE I - NAME

The new name of this corporation shall be from NOW on BORGES QUALITY, CORP.

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3223 Nature Circle Suite 107 — Sarasota, FL 34235. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VII - BOARD OF DIRECTORS

This Corporation has THREE (3) 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

Rangel A Borges President

Gildasio Silva Cruz

Director

Wanderlucio D da Silva

Director

2560 10th Street # 206 Sarasota, FL 34237

3223 Nature Circle # 107 Sarasota, FL 34235

3915 Wake Avenue Sarasota, FL 34241

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 6, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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... income tax

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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 December 6, 2005.

Signature

Rangel A Borges President

Signature

Glidasio Silva da Cruz

Director

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Wanderlucio D da Silva

Director