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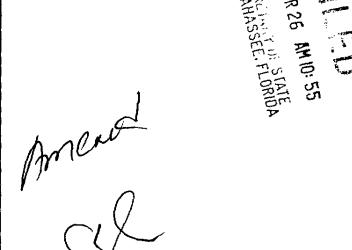
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## **COVER LETTER**

TO: Amendment Section
Division of Corporations

NAME OF COR	RPORATION: Barros Hom	e Improvement, Inc	
DOCUMENT N	UMBER: P05000158331		
The enclosed Art	icles of Amendment and fee a	are submitted for filing.	
Please return all	correspondence concerning th	is matter to the following	:
Joa	ao Barros		
	(Name	of Contact Person)	
Ba	arros Home Improvement	, Inc	
	(Fi	rm/ Company)	
18	90 Pine grove Road		
·		(Address)	
Mu	lberry FL 33860		
	(City/ S	tate and Zip Code)	
For further inforn	nation concerning this matter,	please call:	
Joao Barros		at ( 863 ) 28	6-6616
(Nar	ne of Contact Person)	(Area Code & D	aytime Telephone Number)
Enclosed is a che-	ek for the following amount:		
■\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	☑ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Division of P.O. Box	ent Section of Corporations	Street Address Amendment Section Division of Corpora Clifton Building 2661 Executive Cen	tions ter Circle

## Articles of Amendment to Articles of Incorporation of

FILED

06 APR 26 AM 10: 55

SECRETARY OF STATE TALLAHASSEE. FLORIDA

Barros Home Improvement, inc

P05000158331

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
adding stockholder for 10% Kenneth Santos
1895 Pine Grove Road
Mulberry, Florida 33860
SS# 026-56-3696
·
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A
(continued)

The date of each amendment(s) adoption: April 1,2006
Effective date if applicable: April 1, 2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature  (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Joao Barros
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35