Division of Corporations

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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:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 : (305)599-0839 Phone

Fax Number

: (305)716-0346

BASIC AMENDMENT

CARLOS HOME SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

9/11/01 9:39 AM

ARTICLES OF AMENDMENT

<u>TO</u>

ARTICLES OF INCORPORATION

CARLOS HOME SERVICES, INC.

FIRST:

Article V: The names and addresses directors of this corporation is amended

to read as follows:

Jose C. Anjos

3259 N State Road #7

Margate, FL 33063

Wolmer Carlos Anjos

3259 N State Road # 7

Margate, FL 33063

The amendment was adopted on September 10th, 2001

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval

President

Print Name

Signed this day 10 of September 2001

2001 SEP | | PM 2: 21