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Division of Corporations

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P.001/004

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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 : I20000000018  
Phone : (954)420-0051  
Fax Number : (954)420-0331

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BASIC AMENDMENT

AGAPE REMODELING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Amendment  
11/21/02  
Dr

Audit # (((H02000228643 1)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AGAPE REMODELING, INC.

(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:

Document # P99000081947

Filed on: 09/16/99

Coral Springs - FL, October 1<sup>st</sup>, 2002

First: Article(s) changed: AMENDED.

Article VI - BOARD OF DIRECTORS AND OFFICERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****Article VI - BOARD OF DIRECTORS AND OFFICERS**

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 and Officers of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Kleber J. N. Santos President / Treasurer Director	4120 NW 88 <sup>th</sup> Avenue, Suite # 202 Coral Springs, FL 33065
Monica D. Santos Vice-President / Secretary Director	4120 NW 88 <sup>th</sup> Avenue, Suite # 202 Coral Springs, FL 33065

**Second: The date of adoption of the amendments.**

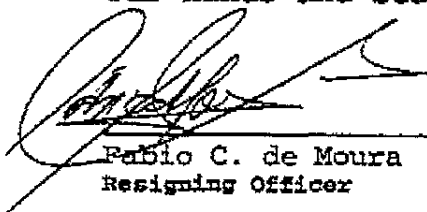
The date of adoption of the amendments is:

October 1<sup>st</sup>, 2002

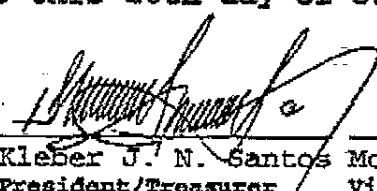
**Third: Adoption of Amendment.**

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 20th day of July of 2001.



Fabio C. de Moura  
Resigning Officer



Kleber J. N. Santos  
President/Treasurer  
Director



Monica D. Santos  
Vice-President/Secretary  
Director