

PO2000033076

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 16 PM 4:27

Requester's Name

LYJETHAN SERVICES, INC.
C/O CLEANING FLORIDA SERVICE CORP.
7523 ALOMA AVE. #203B
WINTER PARK, FL. 32792

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 400006697684--2
-07/26/02--01021--011
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Amend.

V SHEPARD AUG 20 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2002

LYJETHAN SERVICES, INC.
C/O CLEANING FLORIDA SERVICE CORP.
7523 ALOMA AVE. #203B
WINTER PARK, FL 32792

SUBJECT: CLEANING FLORIDA SERVICE CORPORATION
Ref. Number: P02000033076

We have received your document for CLEANING FLORIDA SERVICE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 502A00046538

RECEIVED
02 AUG 16 AM 8:30
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 16 PM 4:27

CLEANING FLORIDA SERVICE CORPORATION

(present name)

P02000033076

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ADD: MANUEL H. VILLARREAL
1851-3 CARALEE BLVD.
ORLANDO, FL. 32822

POSITION: PRESIDENT

DELETE: REGISTER AGENT
JUAN C. QUINTERO
1851-3 CARALEE BLVD.
ORLANDO, FL. 32822

ADD: LYJETHAN SERVICES, INC. - KETTY ULLOA
7523 ALOMA AVE. #203B
WINTER PARK, FL. 32792

POSITION: REGISTER AGENT

* I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND
RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION /
LIMITED LIABILITY COMPANY. *Ketty Ulloa*

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: JULY 19, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 cast 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.

Signed this 19 day of JULY, 2002

Signature

Juan Carlos Quintero
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Juan Carlos Quintero
(Typed or printed name)

Incorporator
(Title)