P02000100494

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Name Change & Amend.

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DIVISION OF CORPORATIONS
2006 AUG 16 AM 9:26

8/23/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: OH SHINING ! CLEANING SERVICES CORP.

DOCUMENT NUMBER: # P02000100494.

The enclosed *Articles of Amendment* and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

DANIEL SANCHEZ
(Name of Contact Person)

OHShining ! CLEANING SVS CORP.
(Firm/ Company)

16183 OLD ASH LOOP
(Address)

ORLANDO FL. 32828.
(City/ State and Zip Code)

For further information concerning this matter, please call:

DANIEL SANCHEZ at (786, 202-1400
(Name of Contact Person) (Area Code & Daytime Telephone Number)

email: dsanchez1957@yahoo.com. 407-277-3546.

Enclosed is a check for the following amount:

- [x] $35 Filing Fee
- [x] $43.75 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)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendmen
t
Articles of Incorporatio
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 AUG 16 AM 9:26

OH Shining! CLEANING SERVICES CORP.

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

P.02000100494 Sept 17-2002.

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

OH SHINING CORP.

(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)**

1. ARTICLE II - Address: 16183 OLD ASH Loop. ORlando FL 3282
2. ARTICLE IV SHARES: THE NUMBER OF SHARES OF STOCK IS 1,000 OF WHICH 700 SHARES FOR IVONNE LEON AND 300 SHARES FOR DANIEL SANCHEZ.
3. Titles: IVONNE LEON - PRESIDENT.
DANIEL SANCHEZ - VICE- PRESIDENT.

Ivonne LEON. PRESIDENT'S Address: 102 LAS BRISAS WAY. KISSIMMEE - FL. 34743

Daniel SANCHEZ. VICE PRESIDENT AND MAILING Address.: 16183 OLD ASH Loop. ORlando FL 32828.

(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)

N/A

(continued)

The date of each amendment(s) adoption: Jan. 1st - 2006.

Effective date if applicable: AUGUST 15 - 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 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.

Signature ______________________ Ironne Leon President.
(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)

VICE-PRESIDENT - DANIEL SANCHEZ.
(Typed or printed name of person signing)

VICE-PRESIDENT.
(Title of person signing)

FILING FEE: $35