P03000079149

(Requestor's Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND

AUGUST 22, 2003

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

Subject: **AEZ SERVICES, INC.**

Please find one original of the Articles of Amendment for the above company, as well as a check in the amount of $35.00, covering the filing fee for the Articles.

Please send the documents back to: EDNALDO MIRANDA
5262 Millenia Blvd. Apt. 305
Orlando , FL 32839

Thank you.

Ruben D. Toro

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AEZ SERVICES INC.
P03000079149
(Document Number of Corporation

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)*

ARTICLE I . (amended)

The name of the corporation is:

AE HOUSE CLEANING INC.

ARTICLE II . (amended)

The principal place of business and mailing address of the corporation is:

5262 MILLENIA BLVD. APT 305, ORLANDO FL 32839

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ARTICLE V . (amended)
The name and Florida street address of the Registered Agent is:

EDNALDO MIRANDA – 5262 Millenia Blvd. Apt. 305, Orlando FL 32839

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation".

Ednaldo Miranda, Registered Agent

ARTICLE VII . (amended)

The name and addresses of the Directors and Officers of the Corporation are:

EDNALDO MIRANDA- Director and President
5262 Millenia Blvd. Apt. 305, Orlando FL 32839
ADRIANO S. OLIVEIRA – Director, Treasurer and Secretary
4763 Cason Cove Dr. Apt. 1201, Orlando FL 32811

THIRD: The date of each amendment's adoption: AUGUST 22, 2003.

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)

X 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 day of , August 22nd., 2003 .

Signature ______________________

(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)
(Typed or printed name)
(Title)

Ednaldo Miranda
Director and President
(Title)