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COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1-866-JUNK-	BE-GONE CORP / MIAMI		
DOCUMENT NUMBER: P03000087049	·		
The enclosed Articles of Amendment and fee are	e submitted for filing.		
Please return all correspondence concerning this	matter to the following:		
JORGE BUSTAMANTE	<u> </u>		
(Name of	Contact Person)		
1-866-JUNK-BE-GONE COR	RP / MIAMI		
(Firm	/Company)		
3500 NW 51 ST			
(4	Address)		
MIAMI, FL 33142			
(City/ Sta	te and Zip Code)		
For further information concerning this matter, p	lease call:		
JORGE BUSTAMANTE	at (305) 634-2749		
(Name of Contact Person)	(Area Code & Daytime Telephone Number)		
Enclosed is a check for the following amount:			
☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status	☐\$43.75 Filing Fee & ☐\$52.50 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 Amendment to Articles of Incorporation

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1-866-	JUNK-BE-	CONF	CORP	MIAMI

E-GONE CORP / MIAMI

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

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

P03000087049
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
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)
ARTICLE 5 / OFFICERS AND DIRECTORS
NEW DIRECTORS ARE AS FOLLOWS:
PRESIDENT / TRASURER - RODOLFO BUSTAMANTE
5400 SW 77 CT APT 1H
MIAMI, FL 33155
VICE PRESIDENT - JORGE L. BUSTAMANTE
660 E. 9 CT.
HIALEAH, FL 33010
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/
SECRETARY - JORGE M. BUSTAMANTE
240 WEST PARK DR.
MIAMI FI 33172

(continued)

The date of each amendment(s) adoption: 7/26/2006
Effective date if applicable: 8/01/2006
(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 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) JORGE BUSTAMANTE
(Typed or printed name of person signing)
PRESIDENT (Title of person signing)
(rece or become pigning)

FILING FEE: \$35