

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000156065 3)))



H070001580653ABC/

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To :

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name | ADORNO & YOSS, PA

Account Number: 072100000120 Phone: (305)860-7098

Fax Number : (305)460-1422

COR AMND/RESTATE/CORRECT OR O/D RESIGN

RECEIVED

07 JUN 12 AH 8: 00

VYSION OF CORFERATIONS

1-866-JUNK-BE-GONE CORP / MIAMI

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Electronic Filing Menu

Corporate Filing Menu

Help

To:

Division of Corporations

Fax:

18502050380

Date:

Tue, 12 Jun 2007 15:52:28 -

0400

From:

Cynthia L. Moore

of Pages:

3

Ref#:

Comments:

009900.0013

1-866-Junk-Be-Gone Corp / Miami - amendment

Adorno & Yoss LLP 2525 Ponce de Leon Boulevard Suite 400 Miami, Fiorida 33134

(305) 460-1000

All the pages which constitute this facalmile transmission contain information which is confidential and covered by attorney-client privilege. The information is intended solely for the use of the person to whom it is addressed or directed. If the reader of this notice is not listed above, or if the reader is not an employee or agent responsible for delivering the facaintile transmission to the addressee, then you are hereby notified that any dissemination, distribution or reproduction of any or all of these pages is strictly prohibited. If you have received this facaintile transmission in error please notify us immediately by telephone collect at (305) 460-1000 and return the original facaintile transmission to us at Adorno & Yoss LLP 2525 Ponce de Leon Blvd. Suite 400, Milami, Florida 33134 via the U. S. Postal Service. We will reimburse you for the postage. Thank you.

H07000156065 3

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF 1-866-JUNK-BE-GONE CORP / MIAMI



- 1. The name of this corporation is 1-866-JUNK-BE-GONE CORP / MIAMI, a Florida corporation (the "Corporation").
- 2. Article IV, of the Articles of Incorporation of 1-866-JUNK-BE-GONE CORP / MIAMI is hereby deleted in its entirety and replaced as follows:

"ARTICLE IV - SHARES

The corporation is authorized to issue 10,000 shares of stock with a par value of \$1.00 per share."

3. The foregoing amendment was adopted by joint unanimous consent of the directors and shareholders on May 21, 2007.

IN WITNESS WHEREOF, the undersigned has duly executed these Articles of Amendment on this 21st day of March, 2007.

1-866-JUNK-BE GONE CORP / MIAMI

Rodolfo V. Bustamante, President