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Florida Department of State

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BASIC AMENDMENT

MMR CLEANING SERVICES, CORP.

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

MMR CLEANING SERVICES, CORP.

(Present name)

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:

January 9, 2004

First : Amendment(s) adopted: AMENDED.

ARTICLE VI – SUBSCRIBERS

ARTICLE XVI – INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE VI - SHAREHOLDERS

The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation NOW is:

NAME	ADDRESS	SHARES
Maria Miranda Ribeiro President	710 Rue Labeau Circle Fort Myers, FL 33913	40%
Ouler Jacques Ribeiro Vice-President	710 Rue Labeau Circle Fort Myers, FL 33913	40%
Gerson Verissimo Pereira Treasurer/Secretary	710 Rue Labeau Circle Fort Myers, FL 33913	20%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has NOW Three (3) Officers. The name and post office address of the officers, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Maria Miranda Ribeiro President	710 Rue Labeau Circle Fort Myers, FL 33913
Ouler Jacques Ribeiro Vice-President	710 Rue Labeau Circle Fort Myers, FL 33913
Gerson Verissimo Pereira Treasurer/Secretary	710 Rue Labeau Circle Fort Myers, FL 33913

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 9, 2004.

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Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this January 9, 2004.

Signature
Maria Miranda Ribeiro

President

Ouler Jacques Ribeiro

Vice-President

Gerson Verissimo Pereira

Treasurer/Secretary