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AMEND 4/21

TRANSMITTAL LETTER

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

A.M.E.N.D.M.E.N.T. SUBJECT: CALI JANITORIAL SERVICES INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX) Enclosed is an original and one(1) copy of the articles of incorporation and a check for: \$78,75 \$70.00 \$78,75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, Filing Fee& Certificate of Status & Certified Copy Certified Copy \$35.00 & Certificate of Status ADDITIONAL COPY REQUIRED FROM: CEFERINO ACEVEDO/ACEVEDO & ASSOCIATES P. A. Name (Printed or typed) 2594 BOGGY CREEK RD Address KISSIMMEE FL 34744 City, State & Zip

NOTE: Please provide the original and one copy of the articles.

Daytime Telephone number

407 348-4159

AMENDMENT ARTICLES OF INCORPORATION OF CALI JANITORIAL SERVICES, INC.

DOCUMENT NUMBER P03000127879

Pursuant to the provisions of section 607-1006 Florida Statutes, The Florida Profit Corporation adopts the following Amended Articles of Incorporation:

FIRST:

ARTICLE THREE

The mailing address and principal office of the Corporation shall be:

6636 Mission Club Blvd. Apt. 105 Orlando, FL. 32821

ARTICLE FIVE

The officers of the Corporation shall be:

President: Dimas Franco Secretary & Treasurer: Isabel Franco Vocals: Maritza Aragon Vocals: Johanna Varela

ARTICLE SIX

The numbers of directors constituting the Board of Directors of the directors until their successors are elected and qualified are:

Dimas Franco 6636 Mission Club Blvd. Apt. 105 Orlando FL 32821

Isabel Franco 6636 Mission Club Blvd. Apt. 105 Orlando FL 32821

> Maritza Aragon 441 Eagle Dr. Kissimmee, FL. 34751

Johanna Varela 2344 Flamingo Lake Dr. Kissimme, FL. 34743



ARTICLE ELEVEN

The initial address of registered office of this Corporation is 6636 Mission Club Blvd. Apt. 105, Orlando, Florida, 32821. The name and the address of the registered agent of this Corporation is Dimas Franco 6636 Mission Club Blvd. Apt. 105, Orlando, Florida, 32821.

SECOND:

The Date of each amendment adoption is April 7, 2004

THIRD:

Adoption of Amendment(s)

The amendment (s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 7 day of April 2004

Signature of President

Dimas Franco

Signature of Vice-President LSABEL C FRANCO.

Isabel Franco