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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HIGH CLASS CLEANING SERVICES, INC.

Certificate of Status	0
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Amend/Name change
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

HIGH CLASS CLEANING SERVICES, INC.

(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 10, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H05000010180 3**First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is *HAMILTON'S VALET SERVICES, INC.*

ARTICLE VI SHAREHOLDERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Amilton Souza President	4900 Bayview Dr # 11 Fort Lauderdale, FL 33308	100%

ARTICLE XVI INITIAL BOARD OF DIRECTORS OF INCORPORATION

The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name(s) and address (es) of the director(s) of the initial Board of Directors is (are):

<u>NAME</u>	<u>ADDRESS</u>
Amilton Souza President	4900 Bayview Dr # 11 Fort Lauderdale, FL 33308

Second: The date of adoption of the amendments.

The date of adoption of the amendments was January 10, 2005,

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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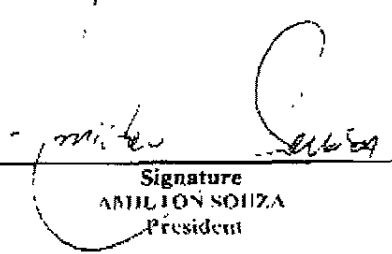
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 10, 2005.



Signature
AMILTON SOUZA
President

The resigning officer of this corporation, resigning on this date, is:



Signature
LIGIA VIEIRA BARROS
President


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