

P04000100813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

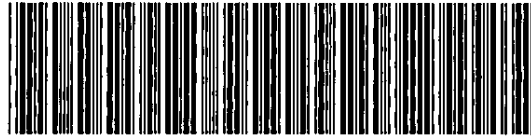
(Business Entity Name)

(Document Number)

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07 JUN 19 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature and date: 6-19-07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VAL CLEANING SERVICES, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000100813

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAROLINA A. FLOEGEL
(Name of Contact Person)

VAL CLEANING SERVICES, INC.
(Firm/Company)

10911 BONITA BEACH RD. #1031
(Address)

BONITA SPRING, FL. 34135
(City/State and Zip Code)

For further information concerning this matter, please call:

CAROLINA A. FLOEGEL at (239) 495-8979
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2007

~~CAROLINA A. FLOEGEL
160 22 AVE NW
NAPLES, FL 34120~~

SUBJECT: VAL CLEANING SERVICES, INC.
Ref. Number: P04000100813

We have received your document for VAL CLEANING SERVICES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must also contain the address of the registered agent which must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6916.

Carol Mustain
Document Specialist

Letter Number: 007A00038588

Articles of Amendment
to
Articles of Incorporation
of

FILED
07 JUN 19 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VAL CLEANING SERVICES, INC.

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

P04000100813

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SPL INCOME TAX , CORP.

(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 V, CHANGE OF REGISTERED AGENT:

(ATTACHED)
Ex A

ARTICLE II, PRINCIPAL PLACE OF BUSINESS:

DELETE 160 22nd AVE. NW, NAPLES, FL. 34120 ;

ADD 10911 BONITA BEACH RD., BONITA SPRINGS, FL. 34135 .

1031

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

EX A

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: VAL CLEANING SERVICES, INC.

2. The principal office address: 10911 BONITA BEACH RD. #1031, BONITA SPRING, FL. 34135

3. The mailing address (if different): SAME

4. Date of incorporation/qualification: 07/06/2004 Document number: P04000100813

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

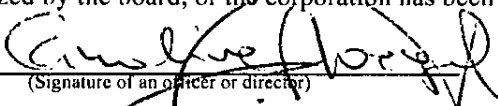
VAL VENTURES CORP.
160 22 AVE. NW
NAPLES, FL. 34120

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

CAROLINA A. FLOEGEL
10911 BONITA BEACH RD. #1031
(P.O. Box NOT acceptable)
BONITA SPRING, FL. 34135

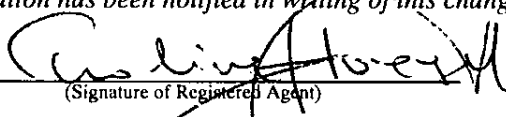
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

Carolina Floegel
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

06/12/07
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

The date of each amendment(s) adoption: MAY 30, 2007.

Effective date if applicable: JUNE 01, 2007.
(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)

CAROLINA A. FLOEGEL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35