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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FAST CLEANING U.S.A., CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FAST CLEANING U.S.A., CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted; (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

DEL POZO, ARNALDO A
8408 NW 103 STREET # K-103
HIALEAH, FL. 33016

REGISTERED AGENT

DELETE:

DEL POZO, ARNALDO A
8408 NW 103 STREET # K-103
HIALEAH, FL. 33016

REGISTERED AGENT

ADD:

GIL, JULIA M
8408 NW 103 STREET # K-103
HIALEAH, FL. 33016

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

DEL POZO, ARNALDO A

PRESIDENT

GIL, JULIA M

VICEPRESIDENT

DELETE:

DEL POZO, ARNALDO A

PRESIDENT

CHANGE:

GIL, JULIA M

PRESIDENT

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Yohima del Corral
4080 SW 84 Ave
Miami FL. 33155
(305) 485 9300.

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THIRD: The date each amendment's adoption: July 5, 05.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 5 day of July 2005.

Signature x [Signature]

(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Arnaldo A. del Pozo.

Typed or printed name

President.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

[Signature]
Registered agent signature

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