

FROM : IUN

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May 04 2005 04:57PM P2

Division of Corporations

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PO50000058478

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

SOFT TOUCH CLEANING SERVICES, INC.

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May. 04 2005 04:57PM P1
Florida Dept of State



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 3, 2005

SOFT TOUCH CLEANING SERVICES, INC.
5793 SOUTH 37TH COURT
GREENACRES, FL 33463

SUBJECT: SOFT TOUCH CLEANING SERVICES, INC.
REF: F05000058498

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Articles of Amendment
to
Articles of Incorporation
of

SOFT TOUCH CLEANING SERVICES, INC.

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

P05000058498

(Document number of corporation (if known))

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

(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 VI OFFICERS AND DIRECTORS

OFFICER TO BE ADDED

RYAN LODWICK

400 CRESTWOOD COURT, #403, ROYAL PALM BEACH, FLORIDA 33411

OFFICER TO BE REMOVED

MELBA MOREIRA.

5793 SOUTH 37TH COURT, GREENACRES, FLORIDA 33463

(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)

The date of each amendment(s) adoption: 04/29/2005

Effective date if applicable: 04/29/2005
(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.

Signed this 2 day of MAY, 2005.

Signature Raul Moreira

(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)

RAUL MOREIRA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35