

PO7000034105

J.A.O Services, Inc.
Accounting Services
7802 Kingspointe Parkway
Suite #207B 10J
Orlando, FL 32819

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

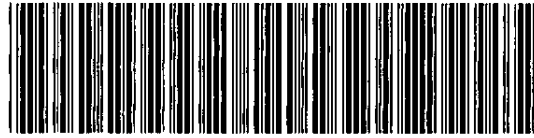
(Business Entity Name)

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07 NOV - 5 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend
C. Coulter NOV 06 2007

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

**ADRIANA EXTRA CLEAN,
CORP.**

APPROVED
AND
FILED
07 NOV -5 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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:

FIRST: Amendment (s) adopted: *(indicate article number(s) being amended, added or delete)*

Article VII: The officer(s) and/or director(s) of the corporation is/are:

ADD: WILLIAM F. MALO as Vice-President
15832 Autumn Glen Avenue
Clermont, FL 34714

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:

THIRD: The date of each amendment's adoption: **11/02/2007.**

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

- 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.

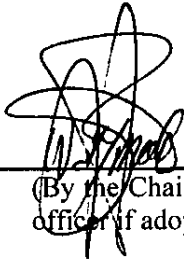
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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 2nd day of November, 2007.

Signature _____



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

WILLIAM F. MALO _____

Typed or printed name

VICE-PRESIDENT _____

Title