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SECRETARY OF STATE
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ARTICLES OF AMENDMENT

OF

ARTICLES OF INCORPORATION

OF

HI-TECH CLEANING SERVICE, INC.

(Present Name)

P08000011172
(Document number of corporation (if known)

Pursuant to provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE VI – OFFICERS AND/OR DIRECTORS

The initial officer(s) and/or director(s) of the corporation are:

Title: PD
LUIS MALAGON
10865 NW 40TH STREET
CORAL SPRINGS, FL 33065

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

THIRD: The date of each amendment's adoption: **08/11/2010**

FOURTH: Adoptions of amendment(s) ***Check one***

______ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

______ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

__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 a voting group.

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(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)

Signed this: August 11th, 2010

By Luis Malagon

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

LUIS MALAGON
(Type or print name)

President
(Title)

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