

P96000069240

dp
duran & pelati
BUSINESS SERVICES, INC.
accounting . taxes . systems . consulting
10300 Sunset Dr., Suite 465
Miami, FL 33173
Phone (305) 412-9191 Fax (305) 412-0901

April 1, 1997

Secretary of State
Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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*****43.75 *****43.75

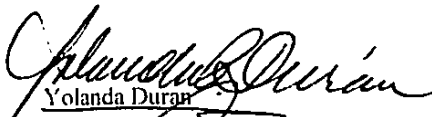
Dear Sirs:

Enclosed please find the articles of amendment to NEW IMAGES CLEANING CO. , document number P96000069240. Along with the articles of amendment , please find check in the amount of \$43.75, to cover the expenses for filing and the certificate of status.

Should you have any questions, please contact us at your convenience at (305)412-9191.

Thank you for your attention to this matter.

Sincerely,


Yolanda Duran
Accountant

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
97 APR 14 AM 11:55

APR 17 1997

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NEW IMAGES CLEANING CO.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIO
97 APR 14 AM 11:55

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:

ARTICLE XII

The name and addresses of the Shareholders and the number of shares of common stock they agree to take are:

Cielo X. Quimbaya 50 Shares or 50%
Calle 18 # 29B-21
Cali, Colombia S.A.

Maria Lucely Dique 50 Shares or 50%
P.O. Box 174027
Hialeah, FL 33017-4027

SECOND: The date of each amendment's adoption : January 1st, 1997.

THIRD : The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

Signed this 1st day of April, 1997

Signature Cielo X. Quimbaya
President