

P98000008861

Florida Department of State
Division of Corporations
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To: Division of Corporations
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From: Account Name : COMPUTAX USA INC.
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RECEIVED
02 JUL -3 PM 4: 03
DIVISION OF CORPORATIONS

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BASIC AMENDMENT

JANTORS USA INC.

Certificate of Status	0
Certified Copy	0
Page Count	02 3
Estimated Charge	\$35.00

AMEND
CRB
7/5
(3)

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
JANITORS USA INC.
(present name)

FILED
 02 JUL -3 PM 4: 04
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

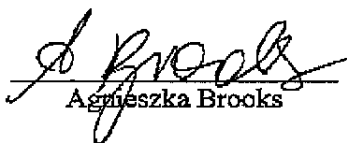
P98000008861
(Document Number of Corporation)

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 deleted)*

Article VII - Officers/ Directors

Agnieszka Brooks resigns as Vice-President of Janitors USA, Inc.


 Agnieszka Brooks

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: No.

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THIRD: The date of each amendment's adoption: July 2nd, 2002.

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)

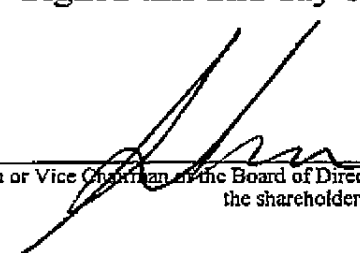
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

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

Signed this 2nd day of July, 2002.

Signature

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



Krzysztof Babula

(Typed or printed name)

President

(Title)

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