

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 13 2006 11:42AM P1

Division of Corporations

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Florida Department of State
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AS 10/12/06
Amend
10/13/2006

FROM : LAZARUS

FAX NO. : 3052201440

Oct. 13 2006 11:43AM P2

01-13-2006 11:24 From:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LEO'S BUSINESS & RESIDENTIAL CLEANING SERVICES INC

(PRESENT NAME)

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: An amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

**WILL NOW BE THE ONLY
IN THE INC :**

**MANUEL RAFAEL HERNANDEZ (P)
8357 N-W 66 STREET
MIAMI, FL 33166**

New Registered Agent

**JULIAN ORTIZ
8357 N-W 66 STREET
MIA, FL 33166**

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.

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WITNESS: The date of each amendment's adoption: 04/14/06

WITNESSES: 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 for each voting group entitled to vote separately on each 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.

Witness this 14 day of APRIL, 2006.

Signature: [Handwritten Signature]
(by the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR
(by a director if adopted by the directors)

OR
(by an incorporator if adopted by the incorporators)

MANUEL RAFAEL HERNANDEZ
(Typed or printed name)

PRES.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature

JULIAN ORTIZ

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