

PO 2000046932

June 28, 2002

SECRETARY OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

02 JUL -5 AM 11:40
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: AMAZINE JANITORIAL, INC.

GENTLEMEN:

Enclosed please find the original and one copy of Amendment to Articles of Incorporation, together with my check in the amount of \$ 35.00 this represents the cost of the Filing Fees.

Sincerely,

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-07/08/02--01009--015
*****35.00 *****35.00

Marilyn Acevedo, President

AMAZINE JANITORIAL, INC.

MAILING ADDRESS OF CORPORATION

P.O. BOX 152779

TAMPA, FL. 33684-2779

PHONE (813) 935-0044

B
7/12/02
WC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1606 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the corporation is: AMAZINE JANITORIAL, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

ARTICLE I : CORPORATE NAME

A SPECIAL MEETING OF THE BOARD OF DIRECTORS WAS HELD TO AMEND ARTICLE I OF THE ARTICLES OF INCORPORATION OF WHICH A MAJORITY WAS PRESENT AND 100% OF THE DIRECTORS PRESENT VOTED TO CHANGE THE CORPORATE NAME TO AMAZING JANITORIAL, INC.

FILED
02 JUL -5 AM 11:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

THIRD

The amendment was adopted by the shareholders of the corporation on the 6th day of May, 2002.

AMAZINE JANITORIAL, INC.
Corporation Name

By [Signature]
President ~~of the Corporation~~

By [Signature]
Secretary ~~of the Corporation~~

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

Before me, the undersigned authority, personally appeared MARTLYN ACEVEDO, to me well known to be the person(s) who executed the foregoing articles of amendment to the articles of incorporation and acknowledged before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 1 day of July, 2002.

[Signature]
Notary Public

My Commission Expires:

(SEAL)

