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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017 Phone

: (305)485-9300

Fax Number

: (305)485-1098

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

VAC PROS CLEANING, INC.

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\$35.00

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Corporate Esting Menu

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## VAC PROS CLEANING, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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)

THE NEW PRINCIPAL ADDRESS IS: 1750 NE 191 ST APT # D 507 MJAML, FL. 33179

THE NEW MAILING ADDRESS IS: 1750 NE 191 ST APT # D 507 MIAMI, FL. 33179

## ARTICLE V REGISTERED AGENT

SARDUY, ROBERT JR 5628 ROCK ISLAND ROAD UNIT 187 TAMARAC, FL. 33319

DELETE:

SARDUY, ROBERT JR 5628 ROCK ISLAND ROAD UNIT 187 TAMARAC, FL. 33319

ADD:

DELETE:

MARTOS, LUCAS OSCAR 1750 NE 191 ST APT # D 507 MIAMI, FL. 33179

ARTICLE VI OFFICERS & DIRECTORS

SARDUY, ROBERT JR SARDUY, AYLEC MICHELL

SARDUY, ROBERT IR SARDUY, AYLEC MICHELL REGISTERED AGENT

REGISTERED AGENT

REGISTERED AGENT

PRESIDENT

VICEPRESIDENT-SECRETARY

PRESIDENT

VICEPRESIDENT-SECRETARY

CLARA GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

Ho7000 2986553.

ADD:

MARTOS, LUCAS OSCAR 1750 NE 191 ST APT # D 507 MIAMI, FL. 33179 PRESIDENT

JIMENEZ, VERONICA MARIA 1750 NE 191 ST APT # D 507 MIAMI, FL. 33179 **VICEPRESIDENT** 

**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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3054851098 THIRD: The date each amendment's adoption: FOURTH: Adoption of Amendment(s) (CHECK ONE) 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 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. day of December 07 Signed this Signature (By the chairman or vice chairman of the board of 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)

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.