

Division of Corporations

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : L & I GALLO, INC.
Account Number : 112177003150
Phone : (954) 424-7239
Fax Number : (954) 472-9280

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DIVISION OF CORPORATIONS
2003 MAY 28 PM 4:40

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

J & J CARPET CLEANING, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

05/28/2003 02:55 3055130040

01/23/2000 03:27 100000000000

Department of State 5/26/2003 11:00 AM WWWWWW

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FLORIDA DEPARTMENT OF STATE

Glenore E. Hood
Secretary of State

May 28, 2003

J & J CARPET CLEANING, INC.
5308 SW 133 AVE
MIAMI, FL 33027

SUBJECT: J & J CARPET CLEANING, INC.
REF: R00000025528

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Darlene Connell
Document Specialist

FAX Aud. #: H0300018172
Letter Number: 20340 333392

H030001897724

ARTICLES OF
AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

J & J CARPET CLEANING, INC.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FILED
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DIVISION OF CORPORATIONS
2003 MAY 28 PM 4:40

FIRST: AMENDMENT (S) ADOPTED,

CHANGE ARTICLE I- NAME: TO CHANGE THE NAME OF THE
CORPORATION FROM J & J CARPET CLEANING, INC. TO J.J.
CARPET & GENERAL SERVICES, INC.

SECOND: IF AN AMENDMENTS PROVIDES FOR AN EXCHANGE,
RECLASSIFICATION OR CANCELLATION OF ISSUED
SHARES, PROVISIONS FOR IMPLEMENTING THE
AMENDMENT IF NOT CONTAINED IN THE AMENDMENT
ITSELF, ARE ASFOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION 05/08/03

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

 X THE AMENDMENT(S) WAS/WERE ADOPTED BY THE
INCORPORATES WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

 THE AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

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____ 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 AMENDMENT(S) WAS/WERE ADOPTED BY THE BOARD
OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND
SHAREHOLDER ACTION WAS NOT REQUIRED.

THE NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE
SUFFICIENT FOR APPROVAL BY

BY



PRESIDENT/INCORPORATOR

SIGNED THIS 08 DAY OF MAY, 2003

JOHN J. MARTINEZ
PRESIDENT

J&J CARPET CLEANING, INC
P00000026828 03/15/00

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