

M 29109

(Requestor's Name)

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(City/State/Zip/Phone #)

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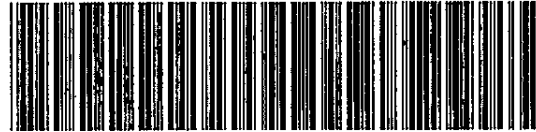
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
Q. Ouellette NOV 18 2004

Miami, November 08, 2004

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

Gentlemen:

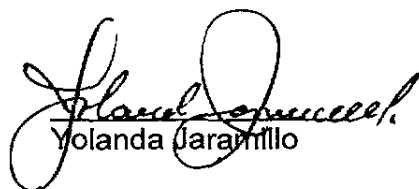
Enclosed please find a check in the amount of \$35.00 for the amendment to the
Articles of Incorporation of:

GIRALDO'S PROPERTY MAINTENANCE & LANDSCAPE INC.

If you have any questions regarding this matter, please do not hesitate to contact us.

Please send the amendment to the above mentioned address.

Sincerely yours,


Yolanda Jaramillo

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
GIRALDO'S PROPERTY MAINTENANCE
AND LANDSCAPE INC.
Document # M29109

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SECRETARY OF STATE
TALLAHASSEE FL 323

All the stockholders of: GIRALDO'S PROPERTY MAINTENANCE AND LANDSCAPE INC. A Florida Corporation under its corporate seal and the hand of its President: LUIS GIRALDO, hereby certify as follows:

CLAUSE I

That all the Shareholders of : GIRALDO'S PROPERTY MAINTENANCE AND LANDSCAPE INC., in response to a call and notice of meeting, held on November 02, 2004, at 4025 SW 62 Ct, Miami, FL. 33155, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Articles IX of the Articles of Incorporation to read as follows:

FIRST:

ARTICLE IX
DIRECTORS AND OFFICERS

The name and address of the new Board of Directors will be:

| NAME & TITLE | ADDRESS | TITLE AND SHARES |
|-----------------|-----------------------------------|------------------|
| LUIS A. GIRALDO | 4025 SW 62 CT MIAMI, FL. 33155 | PRESIDENT 100% |

IN WITNESS WHEREOF. The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do as, and its Corporate seal to be here unto affixed, on this day, November 02, 2004 at Miami, Florida

GIRALDO'S PROPERTY MAINTENANCE AND LANDSCAPE INC.
A Florida Corporation



LUIS GIRALDO
PRESIDENT