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Florida Department of State
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To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : BERRIZ & GTRALDO P.A.
Account Number : T19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

RECEIVED
00 NOV 16 PM 12:36
DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FANTASTIC CLEANING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
11-16-00
DC

H000000603134

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

FANTASTIC CLEANING SERVICES, INC.

(Present name)

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

ARTICLE VI OFFICERS & DIRECTORS

ZAIDA DIAZ	DIRECTOR & PRESIDENT
PEDRO PARRA	VICE-PRESIDENT
BELLA F. VERGARA	TREASURER
FERNANDO CEPEDA	SECRETARY

DELETE :

PEDRO PARRA	VICE-PRESIDENT
BELLA E. VERGARA	TREASURER

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 TALLAHASSEE, FLORIDA

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:

BEATRIZ KORALES
 4080 S W 84 AVE
 MIAMI FL 33155
 (305) 485-9300

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THIRD: The date each amendment's adoption: 11-16-01

FOURTH: 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 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

Signed this 16 day of NOVEMBER /00

Signature X *Pedro Parral*
(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)

Pedro Parral
Typed or printed name

Vice - President
Title

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