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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RIVERO JANITORIAL SERVICES INC

RECEIVED  
03 JAN 10 AM 11:57  
DIVISION OF CORPORATIONS

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AMEND  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

RIVERO JANITORIAL SERVICES INC

(PRESENT NAME)

Pursuant to the provisions of section 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 Directors ~~DELETED~~

PRESIDENT  
LISSET RIVERO  
1355 W 31ST  
Hialeah, FL. 33012

ADDED:  
PRESIDENT  
ROSS RIVERO  
1355 W 31ST  
Hialeah, FL. 33012  
VICE-PRESIDENT  
FEDERICO RIVERO  
1355 W 31ST  
Hialeah, FL. 33012

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SECRETARY OF STATE

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.

THIRD: The date of each amendment's adoption: JANUARY 10, 2003

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 for each voting group entitled to vote separately on each 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 10th day of JANUARY, 20 03

Signature *Rosa Rivero*  
(By the Chairman or Vice Chairman of the 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)

*Rosa Rivero*  
Typed or printed name

*PRESIDENT*  
Title