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

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

FILED
03 JAN 10 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

RIVERO JANITORIAL SERVICES INC

RECEIVED
03 JAN 10 AM 11:57
DIVISION OF CORPORATIONS

Certificate of Status	0
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AMEND
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140 (3)
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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 31 ST
Hialeah, FL. 33012

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