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## Florida Department of State

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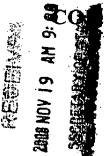
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## AMND/RESTATE/CORRECT OR O/D RESIGN

"FAMA" CLEANING & MAINTENANCE, CORP.

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November 19, 2008

FLORIDA DEPARTMENT OF STATE

"FAMA" CLEANING & MAINTENANCE, CORP.

22580 SW 103 AVE MIAMI, FL 33190

SUBJECT: "FAMA" CLEANING & MAINTENANCE, CORP.

REF: P00000042975

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

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Teresa Brown Regulatory Specialist II FAX Aud. #: H08000259429 Letter Number: 608A00057801

P.O BOX 6327 - Tallahassee, Florida 32314

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## Articles of Amendment to Articles of Incorporation

Articles of Amendment	•
· · · · · · · · · · · · · · · · · · ·	May Charles
Articles of Incorporation  of	10 11
TEG .	
"FAMA"CLEANING & MAINTENANCE, CORP.	
(Name of Corporation as currently filed with the Florida Dept. of State)	2 4
P00000042975	
(Document Number of Corporation (if known)	64. 6
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:	le William
A. If amonding name, onter the new name of the corporation:	· · · · · · · · · · · · · · · · · · ·
The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."	
B. Enter new principal office address, if applicable; (Principal office address MUST BE A STREET ADDRESS.)	
C. Enter new mailing address, if applicable:	
(Mailing address MAY BE A POST OFFICE BOX)	
· · · · · · · · · · · · · · · · · · ·	
D. If amending the registered agent and/or registered office address in Florida, enter the name of the	
new registered agent and/or the new registered office address:	•
Name of New Registered Agent:	
New Registered Office Address: (Florida street address)	
THE MAN SHOPE OF THE ANALYSIS.	
Florida, Florida	
(Chy) (Zip Code)	
New Rezistered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	•
Signature of New Registered Agent, if changing	

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Anach additional sheets, if necessary)

Title	Name	<u>Address</u>	Type of Action
PSD_	TORRES, MARIA V	22580 SW 103 AVE MIAMI, Ft. 33190	Add Remove
SCR	MIRABAL, FRANCISCO J	22580 SW 103 AVE MIAMI, FL 33180	Add  Remove
			Add Remove
	iding or adding additional Articles, and additional sheets, if necessary). (Be s		
NEW PRE	SIDENT EMILIO TAPANES		
	ADDRESS 22580 SW 103 AV	E	
	MIAMI, FL. 33190		
ADD NEW	VICE PRESIDENT TORRES MARIA V	•	·
	ADDRESS 22580 SW 103 AV	E	
	MIAMI, FL 33190		
provisi	mendment provides for an exchange, ions for implementing the amendmen not applicable, indicate N/A)	reclassification, or cancellation t if not contained in the amendm	of issued shares, tent itself:
	•		
		Page 2 of 3	

	(((H08000259429)))
The date of each amendmen	(a) adoption: NOV 18, 2008
Effective date if applicable:	
•	(no more than 90 days after amendment file date)
Adoption of Amandment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	re approved by the shareholders through voting groups. The following statement d for each voting group entitled to vote separately on the amendment(s):
"The number of votes	east for the amendment(s) was/were sufficient for approval
by	n
	(voting group)
The amendment(s) wer/we action was not required.	re adopted by the board of directors without shareholder action and sharcholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated	11)18/08
Signatu	
	(By a director, president or other officer - if directors or officers have not been solution, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by the fiduciary)
	EMILIO TAPANES
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

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