

P00000048843

A C Elliott & Associates, Inc.

Accounting – Income Taxes – Payroll - Notary

3810 S. State Road 7 (441), Suite B, Miramar, FL 33023

Phone: 305-625-8550 Dade / 954-893-0401 Broward

FILED
01 APR 10 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

April 6, 2001

RE: Omega Cleaning Services, Inc.

Enclosed are an original and two copies of the articles of amendment and our check number 2117 in the amount of \$43.95 for amendment fees and a certified copy, for the above-mentioned corporation.

Please return certified copy to the above mentioned address. If you need any further information, please do not hesitate to contact the undersigned at 1-800-240-6716.

Sincerely,

AnnMarie C. Elliott
AnnMarie C. Elliott
Accountant

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-04/09/01-01121-009

*****43.95 *****43.95

43.75

N < Amend
4-18-01
AMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GLORIA'S CLEANING SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following amendments to its articles of incorporation:

Amendments adopted : - DOCUMENT NUMBER P00000048843.

FIRST: ARTICLE 1 - NAME

OMEGA CLEANING SERVICES, INC.

SECOND: ARTICLE V - AUTHORIZED SHARES

Gloriela Williams - 50% shares

Antoinette J. Rampersad - 50 % shares

THIRD: ARTICLE VIII - BOARD OF DIRECTORS

Gloriela Williams - President/Secretary

Antoinette J. Rampersad - Vice President/Treasurer

Dennis Granderson - Chief Executive Officer

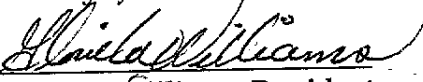
FOURTH:

Effective date of each amendment adopted: MARCH 6, 2001.

FIFTH:

The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 6th day of March, 2001.

Signature: 
Gloriela Williams, President

Signature: 
Antoinette J. Rampersad, V. President