

P00000057900

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H01000066445 7)))

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

BASIC AMENDMENT

ADVANCE GENERAL CLEANING, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$43.75

RECEIVED
01 MAY 16 AM 11:23
DIVISION OF CORPORATIONS

FILED
01 MAY 16 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

FILED

AUDIT NUMBER ((((((H01000066445 7)))

01 MAY 16 PM 1:34

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANCE GENERAL CLEANING, CORP.

(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:

Document # P00000057900

Pompano Beach - Florida - May 2nd, 2001

First : Article(s) changed: AMENDED.

ARTICLE VI - Subscribers.

ARTICLE XVI - Initial Board of Directors (Officers).

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

AUDIT NUMBER ((((((H01000066445 7))))

First: Articles Amended**ARTICLE VI - Subscribers.**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation are:

NAME	ADDRESS	SHARES
FABIO MARTINS GUIMARAES President/Vice-President/ Treasurer/Secretary	3811 NE 15 th Ave Pompano Beach, FL 33064	100%

ARTICLE XVI - Initial Board of Directors (Officers)

We have changed our Initial Board of Directors. The new Board of Directors will now be as following:

This corporation now has one (1) Director. The number of Director may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of Board of Director of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

NAME	ADDRESS
FABIO MARTINS GUIMARAES President/Vice-President/ Treasurer/Secretary/ Director/ Incorporator	3811 NE 15 th Ave Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

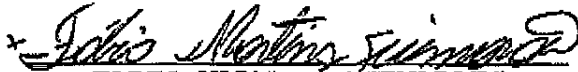
May 2, 2001

Third: Adoption of Amendment.

The Incorporators without shareholder action adopted the Amendments and shareholder action was not required.

AUDIT NUMBER ((((((H01000066445 7)))

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 2nd day of May of 2001.


FABIO MARTINS GUIMARAES
President/Vice-President/
Treasurer/Secretary/ Director/
Incorporator


CELY JUFFU GUIMARAES
Resigning officer

AUDIT NUMBER ((((((H01000066445 7)))

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

ADVANCE GENERAL CLEANING, CORP.

2. The name and address of the registered agent and office is:

FABIO MARTINS GUIMARAES

President

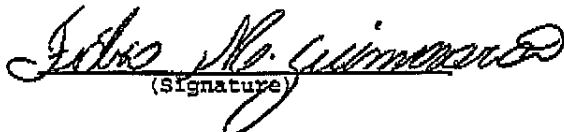
3811 NE 15TH AVENUE

Address

Pompano Beach, FL 33064

City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)05/02/2001

(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314