

P00000061976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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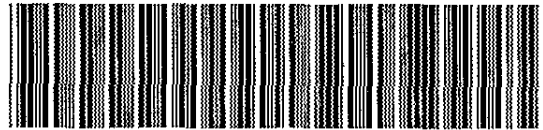
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulllette SEP 09 2003


August 22, 2003

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/ Madam:

I enclosed an original of the proposed amendments of the Articles of Incorporation of ABS CLEANUP SERVICES INC, Doc Number P00000061976.
Please file the amendments. A money order in the amount of \$ 43.75 payable to your office, for total filing and processing fees is included. In this amount its included \$ 35.00 for the filing fee articles of amendment and \$8.75 for the Certified copies of this amendment.

Sincerely,


Anelise B Schadeck
Director President

Return Address: 1516 E. Colonial Drive, Ste 107
Orlando, FL 32803

Phone number: (407) 898-1757 (Talk to Cristina Rivera-Bookkeeper)

ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
OF
ABS CLEANUP SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted:

ARTICLE II – ADDRESS

The principal place of business address is:
1516 E. Colonial Dr. Ste 107
Orlando, FL 32803

The mailing address of the corporation is:

1516 E. Colonial Dr. Ste 107
Orlando, FL 32803

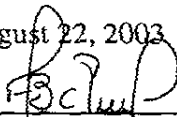
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SECOND: The date of adoption of the amendment(s) was: 08/22/2003

THIRD: Adoption of Amendment:

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this August 22, 2003



Signature of President or other Officer

Anelise B Schadeck
President