

P00000073923

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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((H00000049709 9)))

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To: Division of Corporations
Fax Number : (850) 922-4000

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

BASIC AMENDMENT

A PLUS CARPET CLEANING SERVICE, INC.

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DIVISION OF CORPORATIONS

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

AMEND
8 XRG
9/26
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9/26/00

FAXED
9/19/00

Audit Number H00000049709 9

Boca Raton, September 11, 2000

FLORIDA DEPARTMENT OF STATE

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

RE: AMENDMENT OF ARTICLES

Corporation: A PLUS CARPET CLEANING SERVICE, INC.
Document Number: P00000073923

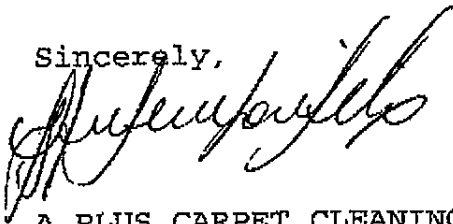
To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

We are including the Fees at the amount of US\$ 43.75. Please send us also a Certificate of Status, stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me.
Thank you

Sincerely,



A PLUS CARPET CLEANING SERVICE, INC.

Alfeu Temponi Felix

President

10884 Gallery Street
Boca Raton, FL 33428



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 25, 2000

A PLUS CARPET CLEANING SERVICE, INC.
1048 EAST LAKES DR.
DEERFIELD BEACH, FL 33064

SUBJECT: A PLUS CARPET CLEANING SERVICE, INC.
REF: P00000073923

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.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please remove the word "initial" from Articles IV, VI and VII.

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) 487-6939.

Niel Christensen FAX Aud. #: H00000049709
Data Processing Control Specialist Letter Number: 800A00049714

September 20, 2000

A PLUS CARPET CLEANING SERVICE, INC.
1048 EAST LAKES DR.
DEERFIELD BEACH, FL 33064

SUBJECT: A PLUS CARPET CLEANING SERVICE, INC.
REF: P00000073923

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If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H00000049709
Letter Number: 800A00049714

(49709)

Art. ~~IV~~ ~~VI~~) ~~III~~
S24
500/664/671

September 20, 2000

A PLUS CARPET CLEANING SERVICE, INC.
1048 EAST LAKES DR.
DEERFIELD BEACH, FL 33064

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REF: P00000073923

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000049709
Letter Number: 000A00049686

Audit Number H00000049709 9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

A PLUS CARPET CLEANING SERVICE, 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:

Document # P00000073923

Boca Raton - Florida - September 11, 2000

First : Article(s) changed: AMENDED.

ARTICLE I - Name and Address.

ARTICLE IV - Address.

ARTICLE VI - Directors.

ARTICLE VII - Officers.

ARTICLE VIII - Incorporator.

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE I - NAME AND ADDRESS

The new address of the above-mentioned company is now:

10884 Gallery Street
Boca Raton, FL 33428

ARTICLE IV - ADDRESS

The street address of the
this corporation shall be:

registered officer

10884 Gallery Street
Boca Raton, FL 33428

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TALLAHASSEE, FLORIDA

ARTICLE VI - BOARD OF DIRECTORS

The name and street address of the member of
the Board of Director now is:

NAME (same)

ADDRESS

Alfeu Temponi Felix	10884 Gallery Street
President - Vice-President	Boca Raton, FL 33428
Treasurer - Secretary	

ARTICLE VII - OFFICERS

The name and street address of the officer of
the Corporation who shall hold office for the first
year of the Corporation or until his/her successors are
elected or appointed now is:

NAME (same)

ADDRESS

Alfeu Temponi Felix	10884 Gallery Street
	Boca Raton, FL 33428

ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to
these Articles of Incorporation now is:

NAME (same)

ADDRESS

Alfeu Temponi Felix	10884 Gallery Street
	Boca Raton, FL 33428

ATf.

Audit Number H00000049709 9

Second: The date of adoption of the amendments.

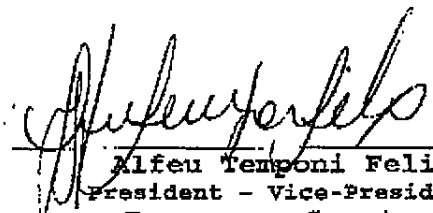
The date of adoption of the amendments is:

August 29, 2000

Third: Adoption of Amendment.

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

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 11th day of September of 2000.


Alfeu Temponi Felix
President - Vice-President
Treasurer - Secretary
Incorporator