

P00000009078

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BASIC AMENDMENT**EAGLE HOSPITALITY INC.**

Certificate of Status	0
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Amend & No Change



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 11, 2003

EAGLE HOSPITALITY INC.
4364 SOUTH KIRKMAN RD APT 309
ORLANDO, FL 32811

SUBJECT: EAGLE HOSPITALITY INC.
REF: P00000090782

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.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 10, 2003

EAGLE HOSPITALITY INC.
4364 SOUTH KIRKMAN RD APT 309
ORLANDO, FL 32811

SUBJECT: EAGLE HOSPITALITY INC.
REF: P00000000782

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

The current name of the entity is as referenced above. Please correct your document accordingly.

Please list the street address of each officer/director.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 243-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000112258
Letter Number: 103A00021594

HO3-112258

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF**

EAGLE HOSPITALITY INC.
(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted.

ARTICLE 1: CHANGE NAME OF CORPORATION TO: EAGLE CLEANING, CO.

**ARTICLE 4: CHANGE NAME OF PRESIDENT TO: JANAINA NOGUEIRA BORGES.
4348 SOUTH KIRKMAN RD 806, ORLANDO, FL. 32811**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 4/10/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.



The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s): "The number of votes cast for the amendment(s) was/were sufficient for approval by _____". (Voting group)



The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.



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

SIGNED THIS APRIL DAY 10 OF 2003.

SIGNATURE: 

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shareholders.)

TYPED OR PRINTED NAME: EMANUEL VEIGA

TITLE: PRESIDENT

HO3-112258