

P010000000042

Law Office of
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FILED

01 MAY -2 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 30, 2001

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

RE: Magical Touch Cleaning Services, Inc.
Reference No.: P01000000042

100004132551--4
-05/03/01--01008--002
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find original and one copy of Articles of Amendment to the above captioned corporation for filing. Please return the copy to me stamped "filed," using the enclosed stamped, self addressed envelope.

I, also, enclose my check in the amount of \$35.00 to cover the cost of this filing. If there are any problems please contact me.

Thank you for your anticipated cooperation.

Very truly yours,


LAW OFFICE OF THEODORE A. SCHVIMMER, P.;A.
THEODORE A. SCHVIMMER, ESQUIRE

Amend
5-11-01
PKS

FILED

01 MAY -2 AM 9:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

MAGICAL TOUCH CLEANING SERVICES, INC.

The following amendments to the Articles of Incorporation filed under Document Number P01000000042, were adopted by unanimous vote of the Board of Directors of said corporation on March 30, 2001. Since the Board of Directors is the holder of all shares of said corporation, no shareholder action is necessary regarding these amendments.

ARTICLE III.

ARTICLE III is amended to read as follows:

The maximum number of shares of the stock this corporation is authorized to have outstanding at any time is 1,000 shares of common stock having no par value per share.

ARTICLE V

ARTICLE V is amended to read as follows:

The street address of the registered office of the corporation shall be 7400 Wiles Road, Suite 101, Coral Springs, Florida 33067, and the corporation shall have the privilege of having its offices and branch offices at other places within or without the State of Florida. The name of the registered agent of the corporation at that address is Theodore A. Schvimmer, Esquire.

ARTICLE VI

ARTICLE VI is amended to read as follows:

The Corporation shall have one (1) officer and one (1) director. The name and street address of the officer and director who shall hold office for the first year of the corporation, or until successor(s) are elected or appointed is:

Linda A. Walker
President/Director

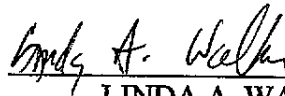
3594 NW 18th Place
Fort Lauderdale, Florida 33311

ARTICLE VII

ARTICLE VII is amended to read as follows:

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. Seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

IN WITNESS WHEREOF, the undersigned officer/director has set her hand and seal this 30th day of March, 2001.

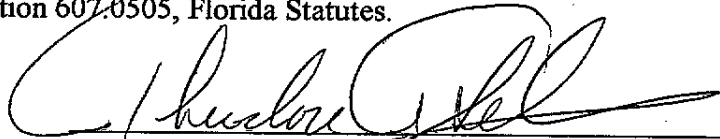


LINDA A. WALKER
President/Director

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN

ARTICLES OF INCORPORATION

Theodore A. Schvimmer, Esquire, having been designated as the Registered Agent in the above and foregoing Articles of Amendment, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Theodore A. Schvimmer, Esquire