P0100000-2463

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TRANSMITTAL LETTER

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

Subject:

TOP CLASS ENTERPRISE, INC.

Enclosed is an original and one (1) copy of the articles of amendment and a check for:

[X] \$43.75 Amendment Filing Fee & Certificate

*Additional Copy Required

MAILING ADDREŠS:

FROM: Claudin

Claudius Ramlakhan

417 14th Street

West Palm Beach, Florida 33401

Enclosures: Various

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Top Class Cleaning Inc.

Poloooo 2463
(Document Number of Corporation (If known)

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:

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

Article 1: The name of the corporation shall be:

Top Class Enterprise, Inc.

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: T	he date of each amendment's adoption: 8/18/03	
FOURTH: Adoption of Amendment(s) (CHECK ONE)		
T	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	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature	Signed this 18th day of August, 2003. Caudin Called Fresident (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	
(By a director if adopted by the directors)		
	OR	
	(By an incorporator if adopted by the incorporators)	
	Claudius Ramlakhan (Typed or printed name)	
	President	