

Angela C. Rincon
16300 Golf Club Road #112
Fort Lauderdale, FL 33326

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 9, 2001

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Re: Magic Cleaning Solutions, Inc.

Dear Sirs:

In connection with the above styled matter enclosed herewith please find the original and one copy of the Articles of Amendment to Articles of Incorporation, together with my check in the amount of \$35.00 to cover the costs for same (including certified copy).

After you have filed same, kindly furnish one copy back to the undersigned using the enclosed self-addressed stamped envelope.

If you have any questions regarding this matter, please feel free to call this office.

Sincerely yours,

Angela C. Rincon

/acr

Enclosures - as above

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*****35.00 *****35.00

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

MAGIC CLEANING SOLUTIONS, INC.

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the articles of incorporation of **MAGIC CLEANING SOLUTIONS, INC.** was amended by the corporation's Board of Directors on February 9, 2001. The corporation is filing these Articles of Amendment to Articles of Incorporation pursuant to F.S. 607.1006.

1. The name of the corporation is **MAGIC CLEANING SOLUTIONS, INC.**

2. After convening a Special Meeting of the Board of Directors all board members were present, the foregoing Amendment to Articles of Incorporation was duly adopted by the Board of Directors on January 28, 1999. Shareholder Action was not required.

3. Article I of the Articles of Incorporation of **MAGIC CLEANING SOLUTIONS, INC.** is amended as follows:

The name of this corporation shall now be:

ASSISTANT PERSONAL SOLUTIONS, INC.

4. Article III of the Articles of Incorporation is hereby amended to change the principal place of business as follows:

16300 Golf Club Road, #112

Weston, Florida 33326

5. Article IV of the Articles of Incorporation is hereby amended as follows:

The registered office of the Corporation shall be at:

16300 Golf Club Road, #112

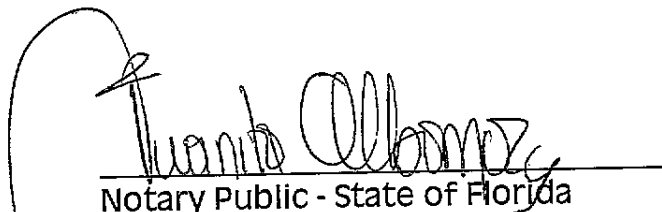
Weston, Florida 33326


5. In all other respects, the original Articles of Incorporation are readopted, realleged and restated as if fully set forth herein.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment on February 9, 2001


Angela C. Rincon, Director

The foregoing instrument was acknowledged before me this 9th day of February, 2001 by **Angela C. Rincon** who is personally known to me and who did not take an oath.


Notary Public - State of Florida

 Juanita Albomoz
My Commission CC948709
Expires June 25, 2004