

P01000009483

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

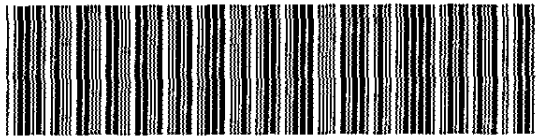
(Business Entity Name)

(Document Number)

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*Armando Garcia authorized
to add to Vivian and
Yaneisy name.*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG 25 PM 3:30

*Amendment
LFS
9-3-03*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TVY JANITORIAL SERVICES

(Name of Corporation)

DOCUMENT NUMBER: P01000009483

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ARMANDO GARCIA

(Name of Person)

TVY JANITORIAL SERVICES, INC.

(Name of Firm/Company)

1943 SW 8TH STREET

(Address)

MIAMI, FLORIDA 33135

(City/State and Zip Code)

For further information concerning this matter, please call:

ARMANDO GARCIA

(Name of Person)

at (305) 644-8838

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS

2003 AUG 25 PM 3:33

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

TVY JANITORIAL SERVICES, INC.

(present name)

P01000009483

(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 VI - DIRECTORS /OFFICERS

DELETED

JOEL CEDENO -
14615 SW 47TH TERRACE
MIAMI, FL 33175

ADD

TERESA MARTINEZ
14615 SW 47TH TERRACE
MIAMI, FL 33175
President

ADD

VIVIAN MARTINEZ
14615 SW 47TH TERRACE
MIAMI, FL 33175
DIRECTOR

ADD

YANEISY PENA
14615 SW 47TH TERRACE
MIAMI, FL 33175
DIRECTOR

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:

N/A

THIRD: The date of each amendment's adoption: 06/19/2003


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 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.

Signed this 19 day of JUNE, 2003

Signature 
(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)

JOEL CEDENO
(Typed or printed name)

PRESIDENT
(Title)