

FEB-7 2005 12:02 PM

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Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**  
**RESTREPO INTERNATIONAL, CORP.**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

H050000318763

RESTREPO INTERNATIONAL, CORP.

(Present name)

Pursuant to the provisions of action 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 I CORPORATE NAME**

**THE NAME OF CORPORATION IS:**

RESTREPO INTERNATIONAL, CORP.

**CHANGE:**

MARANATHA PROFESSIONAL CLEANING SERVICES, INC.

**THE NEW PRINCIPAL ADDRESS IS:**

13575 NW 5 CT. # 101  
PEMBROKE PINES, FL. 33028

**THE NEW MAILING ADDRESS IS:**

13575 NW 5 CT. # 101  
PEMBROKE PINES, FL. 33028

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**ARTICLE V REGISTERED AGENT**

IZURIETA, PATRICIA  
6000 NW 97<sup>TH</sup> AVE STE 100  
MIAMI, FL. 33178

REGISTERED AGENT

**DELETE:**

IZURIETA, PATRICIA  
6000 NW 97<sup>TH</sup> AVE STE 100  
MIAMI, FL. 33178

REGISTERED AGENT

**ADD:**

DANIEL VARGAS  
13575 NW 5 CT. # 101  
PEMBROKE PINES, FL. 33028

REGISTERED AGENT

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI FL 33155  
(305) 485-9300

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**ARTICLE VI OFFICERS & DIRECTOR**

IZURIETA, PATRICIA  
6000 NW 97<sup>TH</sup> AVE STE 100  
MIAMI, FL. 33178

PRESIDENT

**CHANGE:**

IZURIETA, PATRICIA  
13575 NW 5 CT. # 101  
PEMBROKE PINES, FL. 33028

VICEPRESIDENT

**ADD:**

DANIEL VARGAS  
13575 NW 5 CT. # 101  
PEMBROKE PINES, FL. 33028

PRESIDENT

**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:

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THIRD: The date each amendment's adoption: 02/07/2005

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

X- 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 07 day of FEBRUARY, 05

Signature

Patricia Izurieta

(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)

PATRICIA IZURIETA

Typed or printed name

President.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Ramiro Vargas

Registered agent signature

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