

FROM :

FAX NO. :

Aug. 15 2000 04:56AM P1

Division of Corporations

Page 1 of 2

P010000035104

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000067311 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : NOFIL & NOFIL P.A.
Account Number : I20000000215
Phone : (954)484-5533
Fax Number : (954)484-1881

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 18 PM 4:55

RECEIVED
DIVISION OF CORPORATIONS
01 MAY 18 PM 4:14

BASIC AMENDMENT

H & LUZ CLEANING SERVICE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Amendment
05/18/01 DC

FROM :
H01000003110

FAX NO. :

Aug. 15 2000 04:56AM P2

ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF

H & Luz Cleaning Service, Inc.

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST: *Amendment adopted:*

Article VI, Officers & Directors

The purpose of this amendment is to add the officers' names which shall be:

Harold Carvajal, President
Secretary

Luz Sierra, Vice President
Treasurer

and to remove the following officer's name:

Hamehd Carvajal, President

SECOND:

The date of the adoption is:

May 16, 2001

THIRD: *Adoption of Amendment*

The amendment was approved by the shareholders. The votes cast were sufficient for approval.

Signed this 16th day of May, 2001.

Signature: _____

Harold Carvajal
(Mr. Harold Carvajal, President)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 MAY 18 PM 4:55

H01000003110