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ZELY CLEANING SERVICES, INC.

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*Amend 5-1-08*

H08000118326 3

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

**ZELY CLEANING SERVICES, INC.**

(Present name)

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:

April 30, 2008

**First:** Amendment(s) adopted: AMENDED.

**ARTICLE VII** – SHAREHOLDERS

**ARTICLE XVII** – OFFICERS

**Second:** The date of Adoption of the Amendments.

**Third:** Adoption of Amendments.



TAX PREPARATION &  
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*income tax*

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11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907  
200 Concord Street - Framingham, MA 01701

Phone (954) 782-4000 - Fax (954) 782-8252  
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H08000118326 3

**First: Articles Amended**

**ARTICLE VII - SHAREHOLDER**

This Corporation has NOW ONE (1) Shareholder:

NAME	Shares
Zely Souza President	100%

**ARTICLE XVII - BOARD OF DIRECTORS**

This Corporation has NOW ONE (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Zely Souza President	7640 North West 70 <sup>th</sup> Avenue Parkland, FL 33067

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was April 30, 2008.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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H08000118326 3

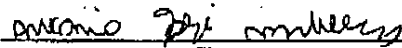
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 30, 2008



Signature

Zely Cleaning Services, Inc.  
President

The resigning officer of this corporation, resigning on this date, is:



Signature

Antonio J. Medeiros  
President



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