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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ZELY CLEANING SERVICES, INC.**

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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:

November 4, 2009

First: Amendment(s) adopted: AMENDED.

ARTICLE VII - SHAREHOLDERS

ARTICLE XVII - OFFICERS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended**ARTICLE VII - SHAREHOLDER**

This Corporation has NOW ONE (1) Shareholder:

| NAME | Shares |
|---------------------------------|--------|
| Antonio J Medeiros 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 |
|---------------------------------|---|
| Antonio J Medeiros President | 605 JEFFERSON DRIVE Apt. 106 DEERFIELD BEACH, FL 33442 |

Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 4, 2009.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

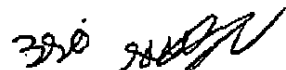
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of 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 November 4, 2009.


 Signature
 Antonio J Medeiros
 Zely Cleaning Services, Inc.
 President

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


 Signature
 Zely Souza
 President



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