

P01000080411

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Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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Fax Number : (305)716-0346

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05 MAY 26 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FL 32399

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

NICE & QUICK CLEANERS CORPORATION

| | |
|-----------------------|---------|
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C. Coulllette MAY 27 2005

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

NICE & QUICK CLEANERS CORPORATION

DOCUMENT NUMBER PO1000080411

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX: KELLY DE SALAZAR, DELETED, AS SECRETARY, 5773 NW 7 ST, MIAMI, FL 33126,
JORGE LUIS SALAZAR, ADDED. AS SECRETARY, 5773 NW 7 ST, MIAMI, FL 33126.

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:

THIRD: The date of each amendment's adoption: MAY 25, 2009

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.

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Signed this 25 day of MAY, 2005

Signature [Handwritten Signature]

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JORGE LUIS SALAZAR

Typed or printed name

PRESIDENT.

Title

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