

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

PERFECTION CLEANING CARE, INC.

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ARTICLES OF AMENDMENT

OF

PERFECTION CLEANING CARE, INC.

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 adopted: CHANGE OF ARTICLE NO. V

The Board of Directors and Shareholders shall be composed as follows:

FABIAN CABEZAS - PRESIDENT - 20% SHAREHOLDER
661 NE 195TH St. # 204
North Miami Beach, Fl. 33179

EDGAR I. MATAMOROS - VICEPRESIDENT - 20% SHAREHOLDER
661 NE 195TH St. # 204
North Miami Beach, Fl. 33179

TERESA D. CABEZAS - SECRETARY - 30% SHAREHOLDER
661 NE 195TH St. # 204
North Miami Beach, Fl. 33179

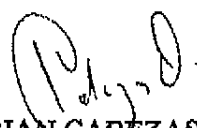
TERESA SUAREZ DE CABEZAS - TREASURER - 30% SHAREHOLDER
661 NE 195TH St. # 204
North Miami Beach, Fl. 33179

SECOND: The date of adoption of these Articles of Amendment shall be September 4th, 2001.

THIRD : Resting Articles of Incorporation remain unaltered.

FOURTH: The amendments adopted were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 4th of September, 2001


FABIAN CABEZAS
PRESIDENT

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