

09/19/2001

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ANA ARES A

PAGE 01

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Page 1 of 1

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BASIC AMENDMENT

PERFECTION CLEANING CARE, INC.

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Amendment

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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 of the Corporation shall be composed as follows:

TERESA D. CABEZAS	-	PRESIDENT
FABIAN CABEZAS	-	VICEPRESIDENT
TERESA SUAREZ DE CABEZAS	-	SECRETARY
EDGAR I. MATAMOROS	-	TREASURER

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SECOND : The date of this Amendment adoption shall be September 19th, 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 19th of September, 2001


TERESA D. CABEZAS
PRESIDENT

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