

P01000089050

Florida Department of State

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BASIC AMENDMENT

SUB DEPOT OF NORTH AMERICA, INC.

Certificate of Status	0
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Page Count	04
Estimated Charge	\$35.00

Done Change
10/9/01 Amendment

October 8, 2001.

SUB DEPOT OF NORTH AMERICA, INC.
626 S FEDERAL HWY.
DEERFIELD BEACH, FL 33441

SUBJECT: SUB DEPOT OF NORTH AMERICA, INC.
REF: P01000089050

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000105100
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

SUB DEPOT OF NORTH AMERICA, 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:

October 01, 2001.

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H01000105100 1**First: Articles Amended****ARTICLE I - NAME**

The NEW name of the corporation is Home Management Cleaning Concepts, Inc.

ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 3929 N Federal Hwy Ste 104 - Pompano Beach, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE VI - SHAREHOLDERS

This corporation now has one (1) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Ana Claudia Lima President	5065 Wiles Rd. #107 B14 Coconut Creek, FL 33073	100%

ARTICLE XVI - BOARD OF DIRECTORS

The initial President/Treasurer, Mario Lucio de Oliveira, is no longer part of the board of directors of this Corporation. This Corporation now has 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:

<u>NAME</u>	<u>ADDRESS</u>
Ana Claudia Lima President	5065 Wiles Rd. #107 B14 Coconut Creek, FL 33073

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 10/01/01.

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 01st day of October, 2001.



Signature
ANA CLAUDIA LIMA
President

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



Signature
MARIO LUCIO DE OLIVEIRA
President/Treasurer