

PO1000096075

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000112596 1)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV - 8 PM 2:03

BASIC AMENDMENT

WOW CLEANING SERVICES, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

11/6/01 2:31 PM

NOV-08-2001 10:31

11/8/01

DC

RECEIVED
01 NOV - 8 AM 11:01
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 7, 2001

WOW CLEANING SERVICES, CORP.
13705 SW 104 CT
MIAMI, FL 33176

SUBJECT: WOW CLEANING SERVICES, CORP.
REF: P01000096075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H01000112596
Letter Number: 701A00060507

401000112596

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WOW CLEANING SERVICES, CORP.

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, Exchange

Article VII

Article VII BOARD OF DIRECTORS
NAME
Maria Del Carmen Hilyard
President

ADDRESS
13705 S.W. 104 CT
Miami, FL 33176

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 NOV - 8 PM 2:03

PREPARED BY:
ERNESTO HUERTAS, ACCOUNTANT
E & V GREAT PROFESSIONAL, INC
5545 S.W. 8 ST Ste 107
MIAMI, FL 33134
TEL: (305) 265-1566

4010000112596

401000112596

SECOND: The date of each amendment's adoption November 05, 2001

THIRD: Adoption of Amendment

- (X) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- () The amendment 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:
- "The number of votes cast for the amendment was/were sufficient for approval by .
- () The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.
- () The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 05 day of November, 2001.

Signature


Maria Del Carmen Hilyard
President

401000112596