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Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT

WOW CLEANING SERVICES, CORP.

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

Amendment

11/20/01

DC

H 01000110842
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 VI
Article VII

Article VI LOCATION
7890 S.W. 86 ST # 8, Miami, FL 33143

Article VII	BOARD OF DIRECTORS	
	NAME	ADDRESS
	Maria Del Carmen Hilyard	7890 S.W. 86 ST # 8
	President	Miami, FL 33143

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

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H 0100011-342

SECOND: The date of each amendment's adoption November 19, 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 19 day of November, 2001.

Signature


Maria Del Carmen Hilyard
President

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