

PO1000101239

Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, FL 32314

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-07/25/02--01027--012
*****35.00 *****35.00

July 22, 2002

Dear Sir or Madam:

Enclosed please find ARTICLES OF AMENDMENT for ABC
CLEANING SERVICE OF USA INC. and our check in the amount of
\$35.00 for the filing fee.

We are enclosing a copy of the ARTICLES and respectfully request that you
stamp it and return it to us.

Please mail the stamped copy to:

Ryszard Ratajczak
300 2nd Avenue SE, Box 65
St. Petersburg, FL 33701

Our telephone number is: 727-544-2796

Thank you.

FILED
02 JUL 25 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

T BROWN JUL 31 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 JUL 25 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ABC CLEANING SERVICE OF USA INC.
(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE #1

**THE NAME OF THE CORPORATION IS BEING CHANGED TO:
ABC MAINTENANCE & CLEANING SERVICES INC.**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/22/02 :

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

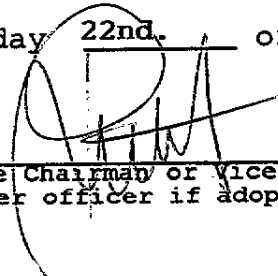
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 22nd. of JULY, ~~XX~~ 2002.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

RYSZARD RATAJCZAK
Typed or printed name

V. PRESIDENT
Title