

Division of Corporations

P01000106588

Florida Department of State
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AF CLEANING, INC

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Amendment
05/19/06
DC



May 18, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

AF CLEANING, INC
P.O. BOX 22365
WEST PAL BEACH, FL 33416US

SUBJECT: AF CLEANING, INC
REF: P01000106588

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.

PLEASE CLARIFY THE NUMBER OF DIRECTORS IN ARTICLE XVI, IT STATES 2 AND 1 IS LISTED.

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Darlene Connell
Document Specialist

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

AF CLEANING, 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:

May 15, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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H06000134595 3First: Articles AmendedARTICLE XVI - BOARD OF DIRECTORS

This Corporation 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>
Adil A Fernandes Director	P.O. Box 22365 West Palm Beach, FL 33416

Second: The date of adoption of the amendments.

The date of adoption of the amendments was May 15, 2006.

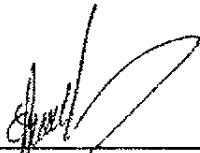
Third: Adoption of Amendment.

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 May 15, 2006.



Signature
ADIL A FERNANDES
Director

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



Signature
CLAudemir MOREIRA
Director



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