

FROM : FAX# : Sun. 14 2003 01:33AM P. 1 of 1
Division of Corporations
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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
KAPITAL CLEANING, INC.

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Amend.
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FROM :

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Jun. 14 2003 01:34AM P2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KAPITAL CLEANING, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to change the directors of this corporation as follows:

The following director/officer shall be removed:

Mr. Jaime Bastidas

President

The following director/officer who shall keep office:

Mrs. Maria Del Carmen Torres

**President
Treasurer
Secretary**

SECOND:

The date of the adoption is:

March 15th, 2004.

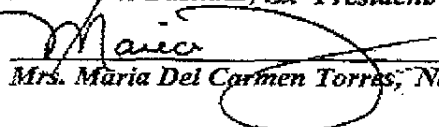
THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 15th day of March, 2004.


Mr. Jaime Bastidas, Ex-President/Director (officer resigning)


Mrs. Maria Del Carmen Torres, New President/Director (officer who shall keep office)

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