

FROM :

FAX NO :

Nov. 02 2002 02:12AM P1

Division of Corporations

Page 1 of 2

PO 1000108463

Florida Department of State
Division of Corporations
Public Access System

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.

((H03000247464 8)))

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 : JOSEPH K. NOFIL, P.A.
Account Number : I20000000215
Phone : (954) 484-5533
Fax Number : (954) 484-1881

RECEIVED
03 AUG -5 PM 1:21
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG -5 PM 3:33

BASIC AMENDMENT
KAPTAL CLEANING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
08/05/03

FROM :

FAX NO. : --

Nov. 02 2002 02:12AM P2

1030002474648

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 add a officer to the abovementionea corporation:

The following director/officer shall be added:

<i>Mrs. Maria Del Carmen Torres</i>	<i>Vice - President</i>
	<i>Treasurer</i>

SECOND:

The date of the adoption is:

August 5th, 2003.

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 5th day of August, 2003.

Signature:

Jaime Bastidas

Mr. Jaime Bastidas, Director

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 AUG - 5 PM 3:33

1030002474648