

P01000109234

TRANSMITTAL LETTER

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

000004697850--8
-11/29/01--01032--007
*****43.75 *****43.75

Subject: Preferred Cleaning Services, Inc. P01000109234

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
01 NOV 29 AM 9: 02

Enclosed is an original Articles of Amendment to Articles of Incorporation and a check for:

\$35.00 Filing Fee

✓ \$43.75 Filing Fee & Certified Copy

From: National Accounting & Management Associates
P.O. Box 677642
Orlando, FL. 32867-7642

Amend

V SHEPARD DEC 5 2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 NOV 29 AM 9:02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PREFERRED CLEANING SERVICES, INC.

P01000109234

(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:

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

Article VI Directors:

New Director to be added: President

Diana M. Pareja
221 Coral Wood Court
Kissimmee, FL. 34743

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:

N/A

THIRD: The date of each amendment's adoption: November 26, 2001

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

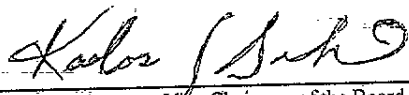
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26 day of November, 2001

Signature


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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KARLOS SALGADO

Typed or printed name

INCORPORATOR/Director

Title