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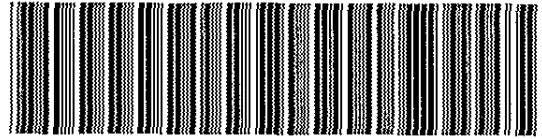
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DIVISION OF CORPORATION

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MICHAEL AND SUSAN'S CLEANING SERVICE
(Corporation Name) (Document #)
2. INC.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MICHAEL AND SUSAN'S CLEANING SERVICES, INC.
(Present name)

2002 NOV 22 PM 12: 36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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 VII – BOARD OF DIRECTORS

Before:

*Mayo S. Curbelo
President & Treasurer*

*Miguel A. Lemos
Vice-President*

*Hector M. Pereyra
Vice-President*

Now:

*Mayo S. Curbelo
President & Secretary*

*Hector M. Pereyra
Vice-President & Treasurer*

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: November 20th, 2002.

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

The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(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 20th days of November, 2002.
Signature Mayo S. Curbelo
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR
(By a director if adopted by the directors)

OR
(By an incorporator if adopted by the incorporators)

Mayo S. Curbelo
Typed or printed name

President
Title