

P02000008387

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : I19990000017

Phone : (305) 485-9300

Fax Number : (305) 485-1098

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN 13 PM 4:59

BASIC AMENDMENT

ALL CLEANING, CORP.

RECEIVED

02 JUN 13 PM 4:57

DIVISION OF CORPORATIONS

Certificate of Status	0
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Amendment

1/1/99

06/14/02 DC

H02 000152 4766
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALL CLEANING, CORP.

(Present name)

Pursuant to the provisions of action 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)

THE NEW PRINCIPAL ADDRESS

6010 NW 114 ST
HIALEAH, FL. 33012

THE NEW MAILING ADDRESS

6010 NW 114 ST
HIALEAH, FL. 33012

ARTICLE VI OFFICERS & DIRECTORS

VALDEZ, FERNANDO

PRESIDENT

LLANES, LIVAN

VICEPRESIDENT

DELETE:

VALDEZ, FERNANDO

PRESIDENT

LLANEZ, LIVAN

VICEPRESIDENT

ADD:

LLANES, LIVAN
6010 NW 114 ST
HIALEAH, FL. 33012

PRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

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THIRD: The date each amendment's adoption: June 13, 02

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

X- 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 13 day of June 2002

Signature

[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)

Ivan Hanes
Typed or printed name

Vice President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature