

PO2000016392

EDWARD AMOSS JR
3915 PENROD LN
VALRICO FL 33594

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION**

The undersigned, being the sole Shareholder , hereby executes and acknowledges the Articles of Amendment to the Article of Incorporation of **AMOS CLEANING SERVICES, INC.**

Article I is hereby amended in its entirety:

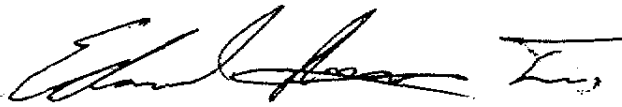
Article I

The name of the corporation shall be:

EDWARD AMOS JR. INC.

The foregoing Amendment to Articles of Incorporation was approved by the resolution dated November 15, 2002, by the sole Shareholder of the corporation.

In all other respects, the Articles of Incorporation are hereby ratified and confirmed.



Edward Amos, Sole Shareholder, and
Sole Director

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TALLAHASSEE, FLORIDA

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**CERTIFICATION OF RESOLUTION
AUTHORIZING FILING OF
ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION**

I hereby certify that I am the duly elected and qualified Secretary and the custodian of the corporate records and corporate seal of **Amos Cleaning Service, Inc.**, a Florida corporation (the "corporation"), and that following is the true and complete text of a resolution duly adopted as a meeting of the Board of Directors of this Corporation, held in accordance with all applicable laws and the Corporation's Articles of Incorporation and Bylaws, on *Nov 11, 2001*, and that the said resolution has not been amended or revoked and remains in full force and effect as of the date of the this certificate:

"RESOLVED That the sole shareholder of the corporation, Edward Amos, is hereby authorized, directed, and empowered in the name and on behalf of this corporation, to file Articles of Amendments to Articles of Incorporation changing the corporate name from Amos Cleaning Service Inc., to **Edward Amos, Jr. Inc.**, she is further authorized and empowered, documentation as may be required to effectuate such name change, and it is


FURTHER RESOLVED that the Corporation is hereby authorized to make such payments as may be necessary, including, but not limited to, filing fees due the Florida Secretary of State, and any and all other expenses associated with the foregoing change of corporate name.

IN WITNESS WHEREOF I have signed my name as Secretary of the Corporation and have affixed the seal of the Corporation effective November 15, 2002.

Amos Cleaning Services, Inc.
a Florida corporation


Edward Amos, Secretary

Attest:


Edward Amos, President

**UNANIMOUS CONSENT OF THE SHAREHOLDER
OF
AMOS CLEANING SERVICES, INC.**

Edward Amos, Jr., as the sole Shareholder of Amos Cleaning Services, Inc., in accordance with Florida Statutes, does hereby consent to the following resolutions of Amos Cleaning Services, Inc., (hereinafter the "corporation.")

"Resolved That the sole shareholder of the corporation, Edward Amos, is hereby authorized, directed, and empowered in the name of and on behalf of this Corporation, to file Articles of Amendment to Articles of Amos Cleaning Services, Inc.

FURTHER RESOLVED that the Corporation is hereby authorized to make such payments as may be necessary, including, but not limited to, filing fees due the Florida Secretary of State, and any and all other expenses associated with the foregoing change of corporate name.

IN WITNESS WHEREOF I have signed my name as sole shareholder of the corporation effective _November 15, 2002.

BY THE SOLE SHAREHOLDER:

A handwritten signature in black ink, appearing to read "Edward Amos, Jr.", written over a horizontal line.

Edward Amos, Sole
Shareholder