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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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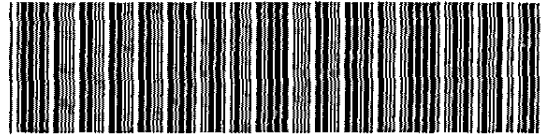
(Business Entity Name)

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TRANSMITTAL LETTER

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

SUBJECT: One Stop Cleaning and Restoration, Inc.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 170
ORLANDO, FLORIDA 32809
(407) 856-1906

FILED
04 OCT 18 PM 1:19
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

ONE STOP CLEANING SPECIALISTS CO.

The undersigned President of ONE STOP CLEANING SPECIALISTS CO., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of Corporate name change to One Stop Cleaning and Restoration, Inc.

Acknowledgement of resignation of Rosa M. Maciel as Secretary of One Stop Cleaning and Restoration, Inc.

Acknowledgement of resignation of Ruben D. Toro as Registered Agent of One Stop Cleaning and Restoration, Inc.

Acknowledgement of appointment of Michelle B. David as Vice President and Registered Agent of One Stop Cleaning and Restoration, Inc.

Acknowledgement of appointment of Jacy Da Silva Bastos Fontoura as President of One Stop Cleaning and Restoration, Inc.

Acknowledgement of appointment of Joao Clebes Santos Fontoura as Secretary of One Stop Cleaning and Restoration, Inc.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: One Stop Cleaning and Restoration, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be Three (3).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Jacy Da Silva Bastos 2208 Wallingford Street
Fontoura Deltona, Florida 32738

Joao Clebes Santos 2208 Wallingford Street
Fontoura Deltona, Florida 32738

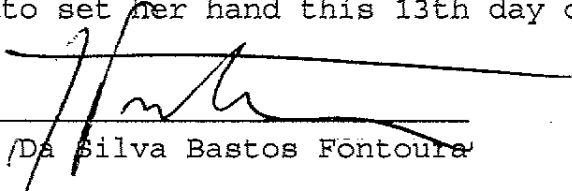
Michelle B. David 2208 Wallingford Street
Deltona, Florida 32738

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be October 13, 2004

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

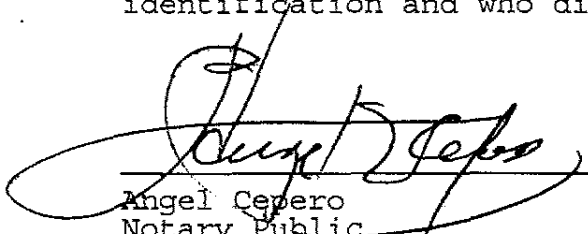
IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set her hand this 13th day of October, 2004.



Jacy/Da Silva Bastos Fontoura

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 13th day of October 2004, by Jacy Da Silva Bastos Fontoura, President of One Stop Cleaning and Restoration, Inc., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.



Angel Cepero
Notary Public

