

JUL-07-2005(THU) 10:25  
Division of Corporations

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P. 001/004  
Page 1 of

P02000051451

Florida Department of State  
Division of Corporations  
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Account Name : GENESIS ACCOUNTING SERVICES, CORP.  
Account Number : I20000000018  
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BASIC AMENDMENT

ACE COMMERCIAL JANITORIAL SERVICES, INC

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

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Amend on  
7-7-05

Audit#(((H05000164685 3)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ACE COMMERCIAL JANITORIAL SERVICES, INC  
(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:

Document # P02000051451

Florida - April 22, 2005

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation **NOW** are:

**NAME****ADDRESS**

**Luis a. Livelli**  
President/Vice-President  
Treasury/Secretary

5800 Margate Blvd # 325 100%  
Margate, FL 33063

**ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION**

This corporation shall have **One (1) director**. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address of the Board of Directors of this corporation **NOW** is:

**NAME****ADDRESS**

**Luis a. Livelli**  
President/Vice-President  
Treasury/Secretary

5800 Margate Blvd # 325  
Margate, FL 33063

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Second: The date of adoption of the amendments.

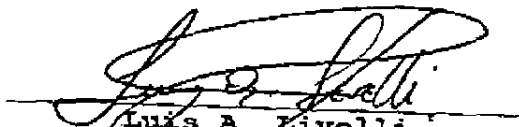
The date of adoption of the amendments is:

April 22, 2005

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 22, 2005.

  
Luis A. Livelli  
President/Vice-President  
Treasury/Secretary  
Director

  
Erick de Varona  
Resigned Officer