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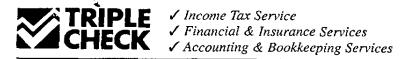


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320 Osceola Avenue Jacksonville Beach, FL 32250 Phone 904/241-2533 Fax: 904/241-1604 www.triplechecktax.com

October 17, 2003

Department of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: TIGER CLEANING SERVICE, INC.

Her Copeland

To Whom It May Concern:

The enclosed "Articles of Amendment" are submitted to **add** an officer to the above referenced corporation. Check #9311 is enclosed for State fees. If you need to speak with me concerning this document please call (904) 241-2533. Please return all correspondence concerning this matter to the following:

Triple Check Income Tax Service, Inc. 320 Osceola Avenue Jacksonville Beach, FL 32250

Sincerely,

Heather Copeland

Enclosures: _ Articles- 1 set of 1 Check #9311

ARTICLES OF AMENDMENT

OF

TIGER CLEANING SERVICE, INC.

ARTICLE I - NAME

The name of the corporation is:

TIGER CLEANING SERVICE, INC.

ARTICLE II - TEXT



Pursuant to the Florida General Corporation Act, Chapter 607 of the Florida Statutes, specifically paragraph 607.1006, the aforementioned corporation desires to amend its original Articles of Incorporation by adding an officer of the corporation.

ARTICLE III- NATURE OF BUSINESS

The specific nature of business to be transacted by this corporation is to engage in services and activities associated with decision making in the public and private sector.

ARTICLE IV - REGISTERED AGENT

The Registered Agent will remain to be <u>Tyrone Johnson</u> of 2900 SR A1A, #509 in Atlantic Beach, Florida 32233.

Signature

: Øohnson

ARTICLE V- OFFICERS

The new officer of the corporation is:

Diane Johnson VP

2900 SR A1A, #509 Atlantic Beach, Florida 32233



ARTICLE VI - AUTHORITY

This amendment was adopted by the provisions of the original Articles of Incorporation wherein said amendment has been voted on and approved by the undersigned the Directors and the shareholders at a Shareholders' meeting held on October 1, 2003.

ARTICLE VII - EFFECTIVE DATE

The effective date of this Amendment shall be October 1, 2003.

yone Johnson, President