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# 020005966

Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : TAX HOUSE CORPORATION

Account Number : 120000000137 Phone : (954)782-4000 Fax Number : (954)782-8252 RECEIVED MIO: 29
02 JUNI 17 MIO: 29
02 JUNI 17 MIO: 29

# BASIC AMENDMENT

MW SUNSHINE EXPRESS CLEANING, INC

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

XCO MEN 6/17/2002

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

### MW SUNSHINE EXPRESS CLEANING, 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:

June 14th, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE II - PRINCIPAL OFFICE

ARTICLE III - PURPOSE

ARTICLE IV - SHARES

ARTICLE V - OFFICERS/DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

# ARTICLE II - PRINCIPAL OFFICE

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 9410 Foxtrot Lane – Boca Raton, FL 33496. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

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## ARTICLE III - PURPOSE

The purpose the corporation NOW is CLEANING SERVICES.

#### ARTICLE IV SHARES

IV.1 This Corporation is NOW authorized to issue 1,000 shares of \$1.00 per value common stock that shall be designated to "Common Shares".

IV.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may redoom advisable in connection with such issuance.

IV.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter now or hereafter authorized, for such consideration as the Board of Director(s) may redeem advisable, subject to such restrictions of limitations, if any, as may be set forth in the bylaws of the Corporation.

IV.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

This corporation has NOW two (2) Shareholders. The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Mario Zaidan President/Treasurer	9410 Foxtrot Lane Boca Raton, FL 33496	50%
Winston L. Serva President/Secretary	3201 NE 14 <sup>th</sup> Street # 410 Pompano Beach, FL 33062	50%

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### ARTICLE V - OFFICERS/DIRECTORS

9547828252

This Corporation has NOW two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

#### NAME

#### **ADDRESS**

Mairo Zaidau President/Treasurer 9410 Foxtrot Lane Boca Raton, FL 33496

Winston L. Serva President/Secretary 3201 NE 14<sup>th</sup> Street # 410 Pompano Beach, FL 33062

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 05/29/2002.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 hercunto set our hands and seals this 14<sup>th</sup> day of June, 2002.

Mario Zaidan

Signature - President/Treasurer

Winston L. Serva Signature - President/Secretary