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- MIAMI MainTenance & eleaning-

- 7295-1 SW 24 St. Miami, Fl 33155

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(Corporation Name)	(Document #)
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NEW FILINGS	AMENDMENTS STORY
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	REGISTRATION/QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Other
CR2E031(7/97)	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

MIAMI MAINTENANCE & CLEANING, INC.	
MIAMI MAINTENANCE & CLEANING, INC.	
(present name)	
PO20000832// (Document Number of Corporation (If known)	

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI: Directors and Officers.

The name and addresses for the Directors/Officers are:

Sarahi Gomez, President. 11471 SW 2 Street Miami, Florida 33174

Sarahi Gomez, Treasurer. 11471 SW 2 Street Miami, Florida 33174

Sarahi Gomez, Secretary. 11471 SW 2 Street Miami, Florida 33174 OZ OCT 15 AM 10:51

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: September 10, 2002
	: Adoption of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by(voting group)
2	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 10 th day of September , 2002
Signature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	SARAhi Gomes (Typed or printed name)
	President Dinder