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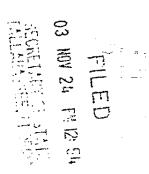
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Fretz Cleaning, Inc. 7726 Water Oak Ct. Kissimmee, Fl 34747 407-390-9844

November 18, 2003

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, Fl 32314 Letter#: 303A00061135

Dear Ms. Lewis:

As per your request Amendment document completed and have enclosed a Check for \$43.75. Requesting Certificate of Status for \$8.75, along with Filing fee of \$35.00.

Thank you for your cooperation in this matter.

Sincerely₂

Barbara Fretz, President Fretz Cleaning, Inc.

Cc: Dept. of state



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 10, 2003

BARBARA FRETZ FRETZ CLEANING INC. 7726 WATER OAK CT. KISSIMMEE, FL 34747

SUBJECT: FRETZ CLEANING INC. Ref. Number: P02000090849

We have received your document for FRETZ CLEANING INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 303A00061135

Thelma Lewis
Document Specialist Supervisor

Fretz Cleaning Inc. 7726 Water Oak Ct. Kissimmee, Fl 34747

October 31,2003

Dept. of State Division of Corporations Corporate Filings P. O. Box 6327 Tallahassee, FI 32314

Gentlemen:

Enclosed please find our corporate resolution to be filed with The State. Our check for \$35.00 to cover cost of Admendment/ Resolution is also enclosed as requested.

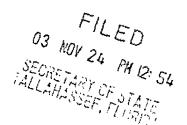
Thank you for your assistance in this matter.

Sincerely

President

Cc: Corporate Filings

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



enring, IN

FRETZ CLEANING, INC.

Name

P02000090849

Document Number of Corporation

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 adopted: Article VIII - Shares of stock Total of shares to be issued 100.

SECOND: Amendment adopted: Election of Officers. Stock Issuance: Barbara Fretz as President remains with 50 shares of stock issued. (50%) Shelley Webster, Vice President with 10 shares of stock issued. (10%) Evelyn Miller, Secretary remains with 10 shares of stock issued. (10%) Willard Thomas, Chief Executive Officer, with 10 shares of stock issued. (10%) Brian Reynolds, Treasurer, with 10 shares of stock issued. (10%) David Fretz, Director, with 10 shares of stock issued. (10%)

THIRD: The date of each amendment's adoption: April 29, 2003.

Fourth: Adoption of Amendments

The amendments were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 14th day of 1203.

Signature

BARBARA FRETZ Barbara Fretz, President