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(Requestor's Name)

FASSETT, ANTHONY & TAYLOR, P.A.

PROFESSIONAL ASSOCIATION

ATTORNEYS AT LAW

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN DEC - 3 2002

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ROBERT W. ANTHONY
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WILLIAM C. ROSENFELT
MATTHEW R. GIBBONS

1325 WEST COLONIAL DR.
ORLANDO, FLORIDA 32804

November 5, 2002

Florida Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Absolute Cleaning Concepts, Inc.

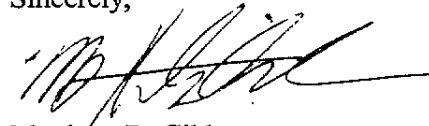
Dear Sir/Madam:

Enclosed please find the following:

1. Original of the Articles of Amendment to Articles of Incorporation of Absolute Cleaning Concepts, Inc., and Stock Power documents.
2. Our firm check in the amount of \$43.75 representing the filing fee and fee for certified copy of the Articles of Amendment to Articles of Incorporation of Absolute Cleaning Concepts, Inc.

If you have any questions please contact the undersigned.

Sincerely,



Matthew R. Gibbons

MRG/pao
Enclosures

cc: Omar Biraimah
Wally Dilks



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

November 20, 2002

MATTHEW R. GIBBONS
FASSETT, ANTHONY & TAYLOR, P.A.
P.O. BOX 3387
ORLANDO, FL 32802-3387

SUBJECT: ABSOLUTE CLEANING CONCEPTS, INC.
Ref. Number: P02000100029

We have received your document for ABSOLUTE CLEANING CONCEPTS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 802A00062801

RECEIVED
02 DEC -2 AM 9:39
DIVISION OF CORPORATIONS

RECEIVED NOV 25 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ABSOLUTE CLEANING CONCEPTS, INC.**

P02000100029

FILED
02 DEC -2 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VIII – Officers
is amended to read:

NAME	ADDRESS	OFFICE
Omar R. Biraimah	1091 S. Hiawassee Road, #235 Orlando, Florida 32835	President/Treasurer
Walter O. Dilks, II	2607 Carter Grove Circle Windermere, Florida 34786	Vice President/Secretary

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: October 30, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

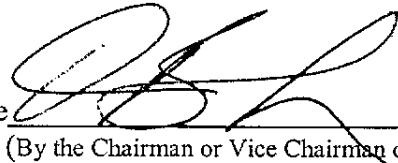
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes case for the amendment(s) was/were sufficient for approval by _____."
(voting group)

- ☐ 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 30th day of October, 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)

Omar R. Biraimah

(Typed or printed name)

President

(Title)

STOCK POWER

FOR VALUE RECEIVED, the undersigned, being the owner and holder of fifty shares of Common Stock of AFFORDABLE CLEANING CONCEPTS, INC., a Florida corporation, represented by the Stock Certificate No. 1 and which is attached hereto, hereby grants, assigns and transfers said stock as follows:

To Whom Transferred

Number of Shares

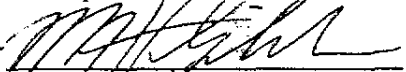
Omar R. Biraimah
1019 S. Hiawasse Road, #235
Orlando, Florida 32835

1 Share

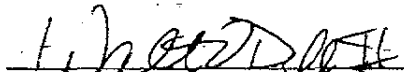
The undersigned does hereby irrevocably constitute and appoint the Secretary of the Corporation and/or officer of ABSOLUTE CLEANING CONCEPTS, INC., as Attorney-in-Fact, to transfer the said stock on the books of the corporation with full power of substitution in the premises upon request by Omar R. Biraimah

DATED effective the 30th day of October, 2002..

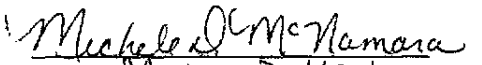
Signed, sealed and delivered
in the presence of:



Name: Matthew R. Gibbons



WALTER O. DILKS, II


Name: Michele D. McNamara

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 30th day of October, 2002, by WALTER O. DILKS, II, who is () personally known to me or who has () produced Florida Drivers License (type of identification) as identification and who did take an oath.



Name: Patricia A. Ogden

Notary Public, State of Florida

Serial No.: _____

My Commission Expires:

PATRICIA A. OGDEN
Notary Public, State of Florida
My comm. exp. Feb. 13, 2004
Comm. No. CC910236