

P02000110718

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BASIC AMENDMENT

WORLD CLASS MAINTENANCE & JANITORIAL SERVICES, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 17, 2003

WORLD CLASS MAINTENANCE & JANITORIAL SERVICES, INC.
7826 NW 72ND AVE
MIAMI, FL 33166

SUBJECT: WORLD CLASS MAINTENANCE & JANITORIAL SERVICES, INC.
REF: PD2000110718

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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

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Teresa Brown
Document Specialist

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

WORLD CLASS MAINTENANCE & JANITORIAL SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment of incorporation:

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

Article I

The name of the corporation and address of its Principal place of business will be at:

WORLD CLASS MAINTENANCE & JANITORIAL SERVICES, INC.
7824 NW 72ND AVENUE
MIAMI, FLORIDA, 33166

Article VI

The Board of Directors shall consist of a total of two persons and the names of the persons who are to serve as directors are:

OFFICER'S TITLE	NAME	ADDRESS
President/ Treasury	Beatriz Eugenia Velasquez	899 NW 170 Terrace Pembroke Pines Fl. 33028
Vice-President/ Secretary	Julio Alberto Jemanez	899 NW 170 Terrace Pembroke Pines Fl 33028

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 amendments(s): **NOVEMBER, 14, 2003**

FOURTH: Adoption of Amendment(s)(check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) was/were sufficient for a 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).]

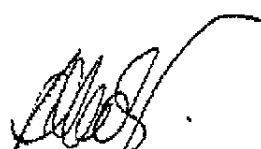
"The number of votes cast for the amendments(s) was/were sufficient for approval by _____."(voting group)

☐ The amendment(s) was 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 14 day of November, 2003

By


(By a director, president or other officer- if directors or officers have not selected, by an incorporator- if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Beatriz Eugenia Vejasquez
President