

PO3000013274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

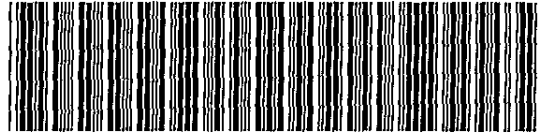
(Business Entity Name)

(Document Number)

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10/16/03--01021--008 **78.75

FILED
03 OCT 16 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
WJM
10/17/03

SHINNER ACCOUNTING SERVICES CORP.

1255 Providence Blvd.
Deltona, Florida 32725
PH: (386) 574-6444
FAX: (386) 574-0067

*Tax Preparation • Accounting • Financial Services**
Providing Quality Services Since 1982

156 So. US Hwy. 17-92 Unit
DeBary, Florida 32714
PH: (386) 668-404
FAX: (386) 668-407

9 October, 2003

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

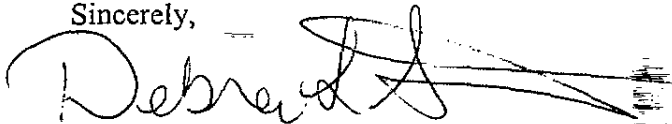
Ref: Kyara Star Cleaning, Inc.

To Whom It May Concern:

Enclosed, please find two executed "Articles of Amendment to Articles of Incorporation" for our above referenced client. As representative for said client, we are requesting that a certified copy be returned to our office after processing is complete. A check in the amount of \$43.75 has been enclosed to cover both, filing fees and return of the certified copy.

Thank you for your assistance.

Sincerely,



Debra L. Sutton
Accountant

Enclosures (3)

Kingsley H. Shinner, BS, EA
Registered Representative

HD VEST
FINANCIAL SERVICES
A non-bank subsidiary of Wells Fargo & Company

*Securities offered through H.D. Vest Investment Services™, Member SIPC, A non-bank subsidiary of Wells Fargo & Company • 6333 N. State Highway 161, Fourth Floor, Irving Texas 75038, (972) 870-6000.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KYARA STAR CLEANING, INC.

(Present Name)

P03000013274

(Document Number of Corporation (If known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 VII - Officers

Resignation of Orlando Lozano as Vice President and Luz E. Clavijo as Director.

Acceptance of Luz M. Lozano for the offices of Vice President, Secretary, Treasurer and Director.

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:

n/a

THIRD: The date of each amendment's adoption: 9 October, 2003

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 cast 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 9th day of October, 2003

Signature: _____

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

Luz M. Lozano, Pres/Shareholder/Incorporator