

MAY 14 2008 12:01 PM

YOUR CAPITAL CONNECTION

Nov 64 2008

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P030000 46912

Florida Department of State
Division of Corporations
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Fax Number : (850) 617-6380

From:

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JANITORIAL CONSULTING GROUP, CORP.

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Amend

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CAPITAL CONNECTION

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Florida NO. 6463: oP. 2/5.te



April 25, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

JANITORIAL CONSULTING GROUP, CORP.

PO BOX 74076

LOS ANGELES, CA 90004

SUBJECT: JANITORIAL CONSULTING GROUP, CORP.

REF: P03000046912

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.

Please list the street address of each officer/director.

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) 245-6892.

Tina Roberts
Regulatory Specialist II

FAX Aud. #: H08000109629
Letter Number: 708A00025272

MAY. 14. 2008 12:01PM

CAPITAL CONNECTION

NO. 6463 P. 3/5

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Articles of Amendment
to
Articles of Incorporation
of

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JANITORIAL CONSULTING GROUP, CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000046912

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Change Principal Address To: 3440 Hollywood Blvd Suite 415 Hollywood 33021

Change Mailing Address To: 3440 Hollywood Blvd Suite 415 Hollywood 33021

Change Registered Agent Name & Address To: Wayne Byrd

1515 N Federal Highway Suite 300 Boca Raton, FL 33432

Change FEI To: 65-1185098

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 05/08/08

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

Darrell Harris

(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)

Darrell Harris

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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REGISTERED AGENT ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as

registered agent for TERRITORIAL CONSULTING GROUP

whose document number is P03000046912

Date: 5/8/08

Resident Agent Print: WAYNE BYRD

Resident Agent Signature: Wayne Byrd

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