

JUN-10-2004 (THU) 12:13
Division of Corporations

(Fax) 954-420-0331

P.001/003

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000123540 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
Fax Number : (954) 420-0331

RECEIVED
04 JUN 10 PM 12:52
DIVISION OF CORPORATIONS

BASIC AMENDMENT

NATALIA'S CLEANING & SERVICES, CORP.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$43.75

FILED
04 JUN 10 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

Amend
6/11/04

((H04000123540 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

NATALIA'S CLEANING & SERVICES, CORP.

(Present name)

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:

Document # P03000048078

Florida - April 27, 2004

First: Article(s) changed: AMENDED.

ARTICLE VI SUBSCRIBERS

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED

04 JUN 10 PM 2:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H04000123540 3)))

First: Article(s) changed: AMENDED.

ARTICLE VI SUBSCRIBERS

The NEW name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation now are:

NAME	ADDRESS	SHARES
MARIA NATALIA LEDESMA President/Director	3450 PINEWALK DRIVE N # 423 MARGATE FL 33063	100%

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have One (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the NEW Board of Directors of this corporation is:

NAME	ADDRESS
MARIA NATALIA LEDESMA President/Director	3450 PINEWALK DRIVE N # 423 MARGATE FL 33063

Second: The date of adoption of the amendments.

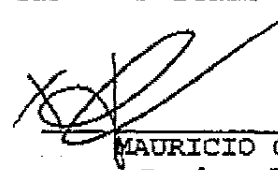
The date of adoption of the amendments is: April 27, 2004

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required. IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 27TH of April of 2004.



MARIA NATALIA LEDESMA
President/Director



MAURICIO G. VALENTE
Resigned Officer