Pb3000053849

(Requestor's Name) (Address)	000025592350
(Address) (City/State/Zip/Phone #)	000023332330
PICK-UP WAIT MAIL	12 (20)
(Business Entity Name) (Document Number)	12/26/0301024A08 **35.00
Certified Copies Certificates of Status	D3 DE SECF
Special Instructions to Filing Officer: Called I P LUS Calden on gave puthe LUS Calden on gav	O3 DEC 26 PM 5: 03 SECRETARY OF STATE ALLAHASSEE, FLORIDA

Amend

Office Use Only

AMEND LPG 1/6/09 Belair Services, Inc. 1633 E. Vine Street, Suite 207 Kissimmee, FL 34743 Tel. (407) 944-9262

December 23, 2003

Division of Corporation P.O. Box 6327 Tallahassee, FL 32314

I am sending the Articles of Amendment for the following Business:

M & M & M Maintenance, Inc.

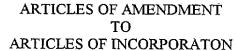
Also, I am enclosing a check in the amount of \$35.00 to cover your fees for the corporation.

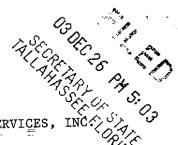
Should you have any question concerning the above, do not hesitate to contact us.

Sincerely yours,

Mr. Luis R. Calderon

Accountant





M & M & M MAINTENANCE SERVICES, P03000053849

Pursuant to the provision of section 607-1006, Florida Statues, 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.

ADD: **JOSE G. TREJO – PRESIDENT**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained on the amendment itself, are as follows:

DELETE: LUIS R. CALDERON – PRESIDENT

THIRD: The date of the amendment(s) adoption: 12/23/03.

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.

Signed this <u>a3</u> day of <u>December</u> <u>2003</u>

Signature:

(By the Chairman or Vice Chairman of the Board of Director, President or

other officer adopted by the shareholders)

Name: LUIS R. CALDERON

Title: PRESIDENT