P03000053849

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11/17/03--01084--017 **35.00

2003 NOV 17 PM 12: 34

Amendment

AP

11-21-03

Belair Services, Inc. 1633 E. Vine Street, Suite 207 Kissimmee, FL 34743 Tel. (407) 944-9262

November 13, 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

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

DIVISION OF CORPORATIONS
2003 NOV 17 PM 12: 33

M +	m + m	MAINTENANCE SERVICES, INC.
	ar v. — w	
		(present name)

P03 0000 53849
(Document Number of Corporation (If known)

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)

ADD: Luis R. CaldERÓN-P - 100 SHARES @ 1.00 PAR ValuE

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:

DELETE: JOSE G. TREjo - P

	•
THIRD: T	he date of each amendment's adoption: 1//0//03
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Ø	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
	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 13 day of November, 2003.
Signature	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
Digitalato	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	JOSE G. TREID Typed or printed name
	PROSIDENT
	Title Title