

P03000067533

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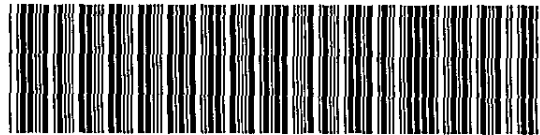
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. BEST CLEANING GROUP CORP.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEST CLEANING GROUP, CORP.
(P03000067533)**

FILED
04 NOV 17 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following amendment to its articles of incorporation:

- FIRST: ARTICLE VII DELETE**
The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment it self are as follows:
Shareholder JOS A CADENAS with Four Hundred (400 Shares) exchange shares, to: BELIA E JIMENEZ (400 Shares.).
- SECOND: ARTICLE VII ADD**
The amendment provides for an exchange of issued shares, provisions for implementing the amendment if not contained in the amendment it self are as follows:
Shareholder BELIA E. JIMENEZ with Four Hundred (400 Shares) exchange shares, to: HERNAN CASTRILLON (400 Shares.).
- THIRD:** The effective date of each amendment's adoption its: November 16th, 2004
- FOURTH:** The adoption of amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
Signed this 16 day of November, 2004.


HERNAN CASTRILLON
Vice President