

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.

(((H04000244477 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 : ARES & COMPANY, C.P.A., P.A.
Account Number : I20000000268
Phone : (305)229-8256
Fax Number : (305)229-8252

RECEIVED

04 DEC 10 PM 4:09

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 DEC 10 PM 4:52

FILED

BASIC AMENDMENT

DANNY'S MAINTENANCE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing

Public Access Help

((H04000244477 3)))

ARTICLES OF AMENDMENT
OF
DANNY'S MAINTENANCE CORP.

FILED
04 DEC 10 PM 4:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment adopted: CHANGE OF ARTICLE VI

The Board of Directors and Shareholders shall be composed by TWO (2) persons whose names and addresses are:

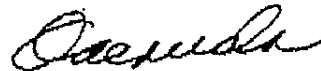
OLIVIA ACANDA - PRESIDENT - 25% SHAREHOLDER

JAVIER MIRANDA - VICEPRESIDENT - 75% SHAREHOLDER

SECOND: This amendment shall be effective from 22ND day of November, 2004.
The resting Articles shall remain unaltered.

THIRD: The Board of Directors approved the amendments adopted. The number of votes cast for this amendment were sufficient for approval and shareholders' action was not required.

Signed this 22nd day of November, 2004.



OLIVIA ACANDA
PRESIDENT

((H04000244477 3)))