

Division of Corporations

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT**DANNY'S MAINTENANCE CORP.**

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ARTICLES OF AMENDMENT

OF

DANNY'S MAINTENANCE CORP.

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: ARTICLE VI

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

DANNY MIRANDA - PRESIDENT - 50% SHAREHOLDER
14232 SW 48TH LANE
MIAMI, FL. 33175

JAVIER MIRANDA - VICEPRESIDENT - 50% SHAREHOLDER
962 NW 135TH CT.
MIAMI, FL. 33182

THIRD: The date of these amendments adoption shall be November 15TH, 2005
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendment adopted. The number of votes cast for this amendment was sufficient for approval.

Signed this November 15, 2005


* DANNY MIRANDA
PRESIDENT

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