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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN - 4 2004



Trust House CPAs
A Certified Public Accounting Firm

May 27, 2004

To whom it may concern,

Enclosed is one page of Articles of Amendment for MC Rock & Fill, Inc.. I also enclosed a check in the amount of \$43.75 for the filing fee and a certified copy.

Thank you,

Peggy Ann Davis
Administrative Assistant

Trust House CPAs, P.A.

www.TrustHouseCPAs.com

4901 N. Federal Highway, Suite 300, Fort Lauderdale, FL 33308 Office: 954.351.2088 Fax: 954.351.2086

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

MC Rock & Fill, Inc.

P03000077676

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Article Four is changed to read: The general purpose or purposes for which this corporation is being formed is/are to operate a residential and commercial cleaning service and all other lawful business activity for which corporation may be incorporated under Chapter 607 of the Florida statutes.

Article Seven is changed to read:

The number of directors constituting the initial board of director is 1 and the name and address of each person who is to serve as a member thereof is as follows:

Name	Address
Manuel E. Castillo	19090 SW 7 th Street Pembroke Pines, FL 33029

The amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed _____ day of 5/27/04

Signature


Incorporator and Registered Agent

Manuel E. Castillo
Incorporator, Registered Agent and President