

PD3000096469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

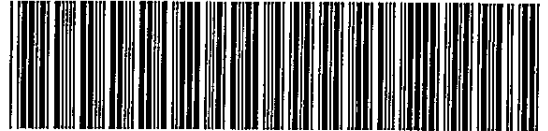
(Business Entity Name)

(Document Number)

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03 OCT - 6 AM 11:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend

T BROWN OCT 13 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 OCT -6 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A TOP NOTCH CLEANING SERVICE ENTERPRIZES, INC.

SAME AS ABOVE

(present name)

P03000096469

(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)*

ARTICLE V : The name and Florida street address of the registered agent is : Please change name to Susan Vareha. same address listed previously. ARTICLE VII: The initial officer(s) and / or director(s) of the corporation is/or:

Susan Vareha--President
5612 Sunset Boulevard
Fort Pierce, Florida 34982

Martha Vareha-- Vice President
4805 Seagrape Drive
Fort Pierce, Florida 34982

PLEASE ADD:

Jacqueline S. Mercier -- Treasure
1550 S.E. Covair Court
Port Saint Lucie, Florida 34952

Article IV : The Number of shares the Corporation is authorized to issue (one) please change to 300 shares.

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:

N/A

THIRD: The date of each amendment's adoption: OCTOBER 03, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

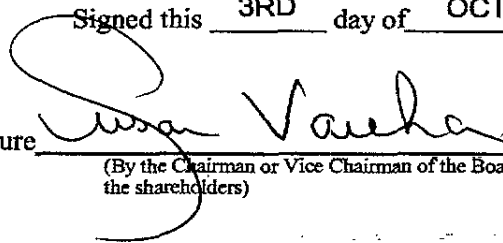
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- 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 3RD day of OCTOBER, 2003

Signature



(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)

SUSAN VAREHA

(Typed or printed name)

PRESIDENT

(Title)