

P03000096469

(Requestor's Name)

A-Top Notch Cleaning
Service Ent., Inc.
P.O. Box 12735
Fort Pierce, 34979

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

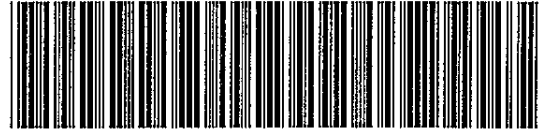
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200023941932

10/21/03--01015--013 **43.75

FILED
03 OCT 20 AM 9:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend.
JPM
10/23/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 OCT 20 AM 9:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A Top Notch Cleaning Service Enterprises, Inc
(Present Name)

PD3000096469

(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 VII: The initial officer(s) and/or Directors of the Corporation is/are: Please Delete

Jacqueline S. Mercier - Treasure
1550 SE. Corvair Court
Port St. Lucie, Florida 34952

* Article IV: The Numbers of Shares under the Corporation is Currently Listed as 300 (as of 9-30-03)
Please change to a total of 200 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 13, 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 13th day of OCTOBER, 2003.

Signature: Maisha S. Vaeha - Vice President
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

FILING FEE: \$35