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Florida Department of State
Division of Corporations
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From: Account Name : BERRIZ & GIRALDO P.A.
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RECEIVED
04 MAY 27 PM 3:48
DIVISION OF CORPORATIONS

BASIC AMENDMENT
AIRPORT CLEANERS, INC.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
04 MAY 27 PM 5:22

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Amend
JFM
5/27/04

404 000 114 9943.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AIRPORT CLEANERS, INC.

(Present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 27 PM 5: 22

FILED

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

RODRIGUEZ, ROSARIO	PRESIDENT
BERTOT, CARLOS H	VICHPRESIDENT
DELETE:	
BERTOT, CARLOS H	VICEPRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

404 000 114 9943.

HO4 000 1149943

THIRD: The date each amendment's adoption: May 27, 04

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

X- 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 27 day of May 2004.

Signature [Handwritten 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)

Rosario Rodriguez
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X _____
Registered agent signature

HO4 000 1149943