

12/03/2003

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JEFFREY M. JACOBS, CPA

PAGE 01/03

Division of Corporations

Page 1 of 1

**P03000121812**

Florida Department of State  
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**BASIC AMENDMENT**

**FIRST CLASS CLEANING, INC.**

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*Amendment*  
*12/03/03*  
*DC*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
FIRST CLASS CLEANING, INC.  
(present name)**

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*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 – To change Officers/Directors name and address to:

Evie C. Dukes-Bryant                      President/Secretary/Treasurer/Director  
11418 Squire Way Lane  
Jacksonville, Florida 32223

Remove Shellie R. Taylor-DeGrove as Secretary/Treasurer/Director

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendments itself, are as follows:

**THIRD:** The date of each amendment's adoption: December 2, 2003.

**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):*

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"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 2<sup>nd</sup> day of December, 2003.

Signature

Eve C. Dukes-Bryant

(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)

Eve C. Dukes-Bryant

Typed or printed name

President

\_\_\_\_\_  
Title

H03000328584 3