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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 DEC -5 PM 5:20

Amendment
NFS
12-10-03

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: MARY'S NEW CONSTRUCTING CLEANING, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one copy of the articles of Amendment and a check for \$43.75.
For Filing fee and certificate of status.

From: MARY A. MELTON
Name

10352 REIMS AVE.
Address

ENGLEWOOD, FL. 34224
City, State & Zip

94-488-9563
Daytime Telephone Number

2003 DEC -5 PM 5:20

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Mary's New Construction Cleaning , Inc.**

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 adopted:

Article seven is being amended. The officers of the corporation are to be changed to:

Mary Melton - President
Karen Carlton - Vice President
Mary Geier - Secretary

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:

November 24th, 2003.

FOURTH: Adoption of the Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 24 day of NOVEMBER, 2003

Signature Mary A. Melton

Printed Name MARY A. MELTON

Title PRESIDENT