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TRANSMITTAL LETTER

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

SUBJECT:

R.M. Cleaning of Florida, Inc. (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$ 43.75.

FROM:

ACCOUNTING PROFESSIONALS GROUP, INC.

6220 S. ORANGE BLOSSOM TRAIL, SUITE 170

ORLANDO, FLORIDA 32809

<u>(407) 856-1906</u>

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

R.M. LABOR, INC.

The undersigned President of R.M. LABOR, INC., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of Corporate name change to: R.M. Cleaning of Florida, Inc.

Acknowledgement of New Corporate and Registered Agent address:

2478 Sand Lake Rd. Orlando, Florida 32809

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: R.M. Cleaning of Florida, Inc.

ARTICLE VII - BOARD OF DIRECTORS

A. The number of directors of the corporation shall be One (1).

- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.
- C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Maria Walkiria Pereira Rosa 2478 Sand Lake Rd. Orlando, Florida 32809

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be October 27, 2004

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set her hand this 27th day of October, 2004.

Maria Walkiria Pereira Rosa

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 27th day of October 2004, by Maria Walkiria Pereira Rosa, President of R.M. Cleaning of Florida, Inc., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.

Angel Capero Notary Public

