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FILED
04 JUN 10 AM 11:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: REPLACEMENT OF OFFICERS

DOCUMENT NUMBER: P03000132817

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANGEL L. JUSINO

(Name of Person)

JUSINO MAINTENANCE, INC.

(Name of Firm/ Company)

3278 PARTRIDGE STREET

(Address)

DELTONA, FLORIDA 32738

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANGEL L. JUSINO

(Name of Person)

at (386)

860-2107

212-8877

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
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enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

JUSINO MAINTENANCE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000132817

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(1) REPLACING LICELYS VAZQUEZ AS SECRETARY. HER REPLACEMENT WILL BE: STEPHANIE

E. CRESPO - 2442 BARBAROSA AVENUE, DELTONA, FLORIDA 32725

(2) REPLACING ROSA N. ROSA AS VICE PRESIDENT. HER REPLACEMENT WILL BE: GERARDO

CONCEPCION - 1803 CLYBURN LANE, DELTONA, FLORIDA 32738

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: N/A 6/8/2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

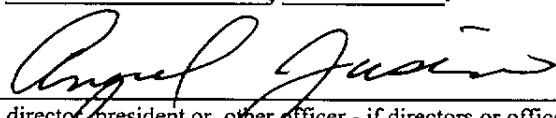
Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 9TH day of JUNE, 2004.

Signature: 
(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)

ANGEL L. JUSINO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

NOTE: The \$35.00 filing fee was mailed under separate cover on June 8, 2004, with a hand written note. This document is submitted to formally replace the handwritten note.