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BRIAN'S JANITORIAL SERVICES, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

BRIAN'S JANITORIAL SERVICES, INC.

(present name)

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" INCORPORATORS / DIRECTORS.

ADD VICE PRESIDENT: RAQUEL DEL SOCORRO JIMENEZ
2434 WEST 56 STREET, STE 208
HIALEAH, FL 33016

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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:

ZENAIDA ACUNA	PRESIDENT	50.00%
RAQUEL DEL SOCORRO JIMENEZ	VICE PRESIDENT	50.00%

THIRD: The date of each amendment's adoption: January 30th, 2006

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

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☒ The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.

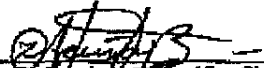
- ☐ The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):

"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 30 day of JANUARY, 20 06.

Signature



(By the chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ZENaida ACUNA

Typed or printed name

PRESIDENT.

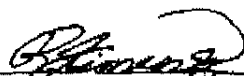
Title

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I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS VICE PRESIDENT OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.



RAQUEL DEL SOCORRO JIMENEZ

1/30/2006

DATE

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