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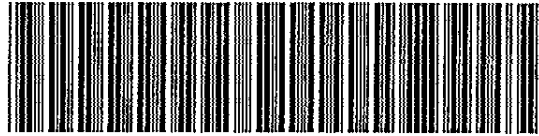
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
MAR 3/5

TRANSMITTAL LETTER

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

SUBJECT: Teresa Carratalino Cleaning & Maintenance Service, Inc.
(proposed corporate name)

Amendment to Articles

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 55.00.

FROM:

Teresa Carratalino Cleaning & Maintenance Service, Inc.
Name (printed or typed)
1586 Montauk Drive
Address
Wellington, FL 33414
City, State, & Zip
(561) 422-3955
Telephone Number

Note: Please provide the original and one copy of the Articles.

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

TERESA CARVAJALINO CLEANING & MAINTENANCE SERVICE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted which changes Article VI : Officers and Directors:
Teresa Carvajalino (President) 1586 Montauk Drive, Wellington, FL 33414
Jose Luis Gonzalez (Vice-President) 1586 Montauk Drive, Wellington, FL 33414

SECOND: Amendment adopted which changes Article IV: Fifty percent of the stock shall be owned by the President and fifty percent of the stock shall be owned by the Vice-President.

The amendments were adopted by the incorporator on this 23rd day of February, 2004, without shareholder action and shareholder action was not required.

Signed this _23rd day of February, 2004

Teresa Carvajalino (President)



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA