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## TRANSMITTAL LETTER

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I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE ARTICLES.

THANK YOU.

# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STARCLEAN SERVICES REYES PINEDA, 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 (s) adopted: (indicate article number (s) being amended, added, or deleted)

## ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

COMMON STOCK - 100 SHARES NO PAR VALUE

EDWIN O REYES - 40 SHARES JULIA Y PINEDA - 30 SHARES OSCAR ORLANDO PINEDA- 30 SHARES

ARTICLE VII: DIRECTORS

The initial officer(s) and/or directors(s) of the corporation is/are:

Title: President EDWIN O REYES 766 PLATYPUS CT. KISSIMMEE, FL 34759

Title: Vice President JULIA Y PINEDA 766 PLATYPUS CT. KISSIMMEE, FL 34759 04 MAR -5 PN 4: 49
SECRETARY OF STATE
TAIL AHACCEE

Title: Secretary
OSCAR ORLANDO PINEDA
766 PLATYPUS CT.
KISSIMMEE, FL 34759

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment itself, are as follows

## NONE

THIRD:	The date of each amendment's adoption: February 26, 2004.
FOURTH	: Adoption of Amendment (s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of for the amendment(s) was/were sufficient for approval.
groups. T	The amendment(s) was/were approved by the shareholders through voting he following statement must be separately provided for each voting group to vote separately on the amendment(s):
"The nun	nber 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

The amendment(s) was/were adopted by the incorporators without

shareholder action and shareholder action was not required.

shareholder action and shareholder action was not required.

Signature:

Signature:

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

EDWIN O REYES

Typed or printed name

**PRESIDENT**