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Division of Corporations

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BERDS CLEANING SERVICE, INC.**

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Audit # H09000261021
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
BERDS CLEANING SERVICE, 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:

**ARTICLE VII
Board of Directors**

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address
EILEEN B. MCDONNELL, PRESIDENT
3922 SW 25TH CT.
CAPE CORAL, FL 33914

BRITTANY A. MCDONNELL, VICE PRESIDENT
840 SW 4TH STREET, SUITE #4
CAPE CORAL, FL 33991

The Adoption of Amendment(s) was/were adopted by the board of directors on December 18, 2009 without shareholder action and shareholder action was not required.

Signed on December 18, 2009.

Signature¹


EILEEN B. MCDONNELL, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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