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Division of Corporations

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From:

Account Name : BERRIZ & GIRALDO P.A.
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Phone : (305) 485-9300
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04 OCT 28 PM 4:30

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE FL 32399

04 OCT 28 PM 4:56

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BASIC AMENDMENT

FIVE STAR CLEANING SERVICES INT'L, CORP.

Certificate of Status	0
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Estimated Charge	\$35.00

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G. Coulllette OCT 29 2004

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIVE STAR CLEANING SERVICES INT'L, CORP.

(Present name)

Pursuant to the provisions of action 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 VI OFFICERS & DIRECTORS

ZUNIGA, ORLANDO

PRESIDENT

MARTINEZ, JUAN D

VICEPRESIDENT

HOYOS, JUAN C

SECRETARY

DELETE:

MARTINEZ, JUAN D

VICEPRESIDENT

HOYOS, JUAN C

SECRETARY

ADD:

TRUJILLO, GUILLERMO

VICEPRESIDENT

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TALLAHASSEE, FLORIDA

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

H04 000 216 0103.

404 000 216 0103.
October 28, 04

THIRD: The date each amendment's adoption: October 28, 04

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

X- 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 28 day of October 04

Signature x [Signature]

(By the chairman or 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)

Orlando Zuniga
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X _____

Registered agent signature

404 000 216 0103.