

Division of Corporations

P04000073405

Florida Department of State  
Division of Corporations  
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## To:

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## From:

Account Name : BERRIZ & GIRALDO P.A.  
Account Number : I19990000017  
Phone : (305)485-9300  
Fax Number : (305)485-1098

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIVE STAR CLEANING SERVICES INT'L, CORP.

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

11060000412013

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)

**THE NEW PRINCIPAL ADDRESS IS:**

9020 SW 97 AVE # 4  
MIAMI, FL. 33176

**THE NEW MAILING ADDRESS IS:**

9020 SW 97 AVE # 4  
MIAMI, FL. 33176

**ARTICLE VI OFFICERS & DIRECTORS**

ZUNIGAN, ORLANDO  
9020 SW 97 AVE # 1  
MIAMI, FL. 33176

PRESIDENT

TRUJILLO, GUILLERMO  
9020 SW 97 AVE # 1  
MIAMI, FL. 33176

VICE-PRESIDENT

**CHANGE:**

ZUNIGAN, ORLANDO  
9020 SW 97 AVE # 4  
MIAMI, FL. 33176

PRESIDENT

**DELETE:**

TRUJILLO, GUILLERMO  
9020 SW 97 AVE # 1  
MIAMI, FL. 33176

VICE-PRESIDENT

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:

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11060000412013

BERRIZ & GIRALDO P.A.  
4080 SW 84 AVE SUITE C  
MIAMI, FL 33155  
(305) 485-9300

H060000412013

**THIRD:** The date each amendment's adoption: February 14, 2006

**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 14 day of FEBRUARY 2006

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 ZONIGAN

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.

  
Registered agent signature

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