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Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number : 119990000017 Phone : (305)485-9300

Fax Number : (305)485-1098

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIVE STAR CLEANING SERVICES INT'L, CORP.

Certificate of Status	0
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0000285683 ARTICLES OF AMENDMENT

BERRIZ&GIRALDO

TO ARTICLES OF INCORPORATION **QF**

FIVE STAR CLEANING SERVICES INT'L, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, 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 I CORPORATE NAME THE NAME OF CORPORATION IS:

FIVE STAR CLEANING SERVICES INT'L, CORP.

CHANGE:

FIVE STAR MULTISERVICES INT'L, CORP.

THE NEW PRINCIPAL ADDRESS IS:

10050 SW 146 CT MIAMI, FL. 33186

THE NEW MAILING ADDRESS IS:

10050 SW 146 CT MIAMI, FL. 33186

ARTICLE V REGISTERED AGENT

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

CHANGE:

ZUNIGAN, ORLANDO 10050 SW 146 CT MIAMI, FL. 33186

ARTICLE VI OFFICERS & DIRECTORS

ZUNIGAN, ORLANDO

PRESIDENT

CHANGE:

ZUNIGAN, ORLANDO 10050 SW 146 CT MIAMI, FL. 33186

PRESIDENT

ADD:

GIL, MARTIN 10050 SW 146 CT MIAMI, FL. 33186 VICEPRESIDENT

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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:

REGISTERED AGENT

REGISTERED AGENT

	HO7 0000 28 3683.
THIRD:	The date each amendment's adoption: $\frac{\sqrt{90000043}}{9100000000000000000000000000000000000$
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 3/ day of January 07.
Signa	$\langle \cdot \cdot \rangle_{\alpha \alpha \beta \beta$
	(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 Lonigan
	Typed or printed name
	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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