

P04000086077

Florida Department of State
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DIVISION OF CORPORATIONS**COR AMND/RESTATE/CORRECT OR O/D RESIGN****A M S PROFESSIONAL CLEANING INC**

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C.COULLETTE

NOV 18 2008

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A M S PROFESSIONAL CLEANING INC

A M S PROFESSIONAL CLEANING INC

(present name)

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(document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment of its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

TO DELETE AS DIRECTOR, VICE PRESIDENT AND TREASURE:

MARIA ELENA CARDONA
13845 - 150 COURT NORTH
JUPITER, FL 33478

TO DELETE AS DIRECTOR:

EDITH SANTIAGO BAEZ
13845 - 150 COURT NORTH
JUPITER, FL 33478

TO ADD AS VICE-PRESIDENT AND DIRECTOR:

OLGA L. GARCIA
1581 BALSOUR POINT BAY APT: D
WEST PALM BEACH, FL 33411

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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Adoption of Amendment (s) (CHECK ONE)

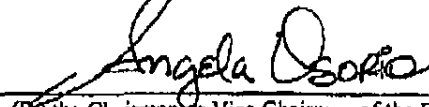
THIRD: The date of each amendment's adoption: November 17, 2008

FOURTH:

- ☒ 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 17th day of NOVEMBER, 2008

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)

ANGELA OSORIO

(Typed or printed name)

PRESIDENT

(Title)