Division of Corporation

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To:

Division of Corporations

Fax Number

: (850)205-0380

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone

: (305)599-0839

Fax Number

(305)716-0346

# **BASIC AMENDMENT**

#### LIBERTY MED & SUPPLY CORP.

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# ARTICLES OF AMENDMENT

TO

# OS AUG 29 AM 9: 06 IALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

TO

### Liberty Med & Supply Corp.

# Documents P04080690315

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(s) adopted: (indicate articles numbers(s) being amended, added or deleted.

Article I:

The name of the corporation is:

DELETE: Liberty Med & Supply Corp.

ADD: Liberty Cleaning Corp.

Article IV

Registered Offics and Agent:

DELETE:

LAZARO BERREIRO

DELETE:

2735 West 70 Street, Hislesh, FL 33016

ADD:

DELIA DELGADO

ADD:

1019 SE 16 PL Cape Coral, FL 33990

Article V

The principal place of business address:

DELETE:

2735 West 70 Street, Hisleah, FL 33016

ADD:

1019 SE 16 Place, Cape Coral, FL 33990

Article VI

DIRECTORS:

DELETE:

Lazaro Barreiro

100%

President

Add:

Della Delgado

100%

President

1019 SE 19 Pl, Cape Coral, FL 33990

2735 West 70 Street, Hisles, FL 33616

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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:

Third: The date of each amendment's adoption: 08/25/05
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 amendments(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

Signature:

----

OR
(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Print Name

Title

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and any or a second of the Contract of the second

# Registered Agent

I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office as the new registered agent?