

P04000128776

Florida Department of State
Division of Corporations
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May 15, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LEANING QUALITY SERVICES U.S. CORP.
327 WEST 80 ST
TALLAHASSEE, FL 32310

SUBJECT: CLEANING QUALITY SERVICES U.S. CORP.
REF: P04000128776

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PAGE 02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Doc # P04000128776

CLEANING QUALITY SERVICES U.S. CORP.

(PRESENT NAME)

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 article number(s) being amended, added or deleted)

Directors shall now read as follows:

Agustin Lopez Secretary (DELETED)
8016 NW 41 CT

Gladys M. Castro (president) (ADDED)
1327 west 80 street
Hialeah, Fl 33014

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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New Registered Agent

NO CHANGES

SECOND: If an amendment provides for an exchange, reclassification or consolidation of limited shares, provisions for amending the amendment if not contained in the amendment itself, are as follows.

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THIRD: The date of each amendment's adoption: 14 day May 2007

FOURTH: Adoption of Amendment(s) (check one)

☒ 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 for each voting group entitled to vote separately on each 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 May, 20 07

Signature

(By the Chairman or Vice Chairman of the 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)

Alexander Guevara

Typed or printed name

Vice President

Tit.

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.

Alexander Guevara

Registered Agent Signature

Same No change

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