

FROM: LAZARUS
Division of Corporations

FAX NO. (305) 201-1440

Nov 21 2008 12:21 PM P1
<https://ehlc.smbiz.org/scripts/ehlcovr.exe>

P04000128776

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000258539 3)))



H080002585393ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CLEANING QUALITY SERVICES U.S. CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

RECEIVED

2008 NOV 21 AM 8:00

SECRETARY OF STATE

RECEIVED
08 NOV 21 PM 3:40
FILED
NOV 21

Electronic Filing Menu

Corporate Filing Menu

Help

Amend.
11/21/08 DC

11/18/2008 11:11 AM

FROM : LAZARUS

FAX NO. : 3052201440

Nov. 21 2008 12:21PM *P2

H08000258539

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

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)

Glady M. Castro President 85% Shares
711 North 69th Way
Hollywood, Florida 33024

Agustin Lopez Vice-President 15% Shares (ADDED)
711 North 69th Way
Hollywood FL 33024

FILED
08 NOV 21 PM 3:40

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:

H08000258539

FROM: LAZARUS

FAX NO. : 3052201440

Nov. 21 2008 12:21PM P3

H08000258539

THIRD: The date of each amendment's adoption: November 18, 2008

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 18 day of November, 2008

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)

Gladys M. Castro

Typed or printed name

President

Title

H08000258539