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October 21, 2004

Amendment Section Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **KEEP IT CLEAN MAID SERVICES, INC.**Please file the Amendment of the Article of Incorporation. A money order in the amount of \$35.00 payable to your office, for total filing and processing fees is included.

Sincerely,

Bookkeeper

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

KEEP IT CLEN MAID SERVICES, INC.

Document Number P04000142870

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P CAROLINA S PICHARDO 12049 FOUNTAINBROOK BLVD #1606 ORLANDO, FL 32825

Title: **VP**NELSON BILE
12049 FOUNTAINBROOK BLVD #1606
ORLANDO, FL 32825

SECOND: The date of adoption of the amendment(s) was: 10/19/2004

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this October 19, 2004

Carolina Silva Pichardo - President