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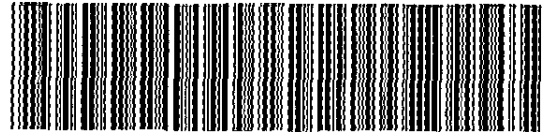
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*Amend
T. Lewis*

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06 JAN 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01/20/06--01003--016 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: M & M CLEANING CONCEPT, INC.

DOCUMENT NUMBER: P04000143341

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

STEVIE W. MCGEE
M & M CLEANING CONCEPT, INC.
2771-29 Monument Rd. Ste. 369
Jacksonville, FL 32225 US

For further information concerning this matter, please call:

KEMBA WEEKS, TREASURER

PHONE: 904-221-7188

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy
is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
(Additional copy
is enclosed)

Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 15, 2005

STEVIE W. MCGEE
M & M CLEANING CONCEPT, INC.
2771-29 MONUMENT ROAD, SUITE 369
JACKSONVILLE, FL 32225

SUBJECT: M & M CLEANING CONCEPT INC
Ref. Number: P04000143341

We have received your document for M & M CLEANING CONCEPT INC,
however, upon receipt of your document no check was enclosed. Please send a
check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 305A00072153

RECEIVED
06 JAN 20 AM 8:00
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
M & M CLEANING CONCEPT, INC.**

FILED
06 JAN 20 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000143341

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE II: The principal place of business address:

2771-29 Monument Rd. Ste. 369
Jacksonville, FL 32225 US

The mailing address of the corporation is:

2771-29 Monument Rd. Ste. 369
Jacksonville, FL 32225 US

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

The name, address and current title of the officers of this corporation shall be:

STEVIE W MCGEE	LONNELL M MCCALL	KEMBA WEEKS
100 ACACIA DR	11369 SHOVLER CT	11369 SHOVLER CT
KINGSLAND, GA 31548 US	JACKSONVILLE, FL 32225 US	JACKSONVILLE, FL 32225 US
PRESIDENT	VICE PRESIDENT/SECRETARY	TREASURER

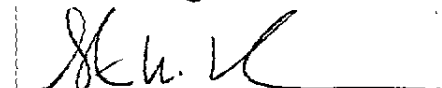
SECOND: The date of each amendment's adoption: DECEMBER 13, 2005

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 13 day of December, 2005.

Signature



STEVIE W MCGEE, PRESIDENT

(Type or printed name of person signing/Title of person)