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BASIC AMENDMENT

DIRECT JANITORIAL SERVICE, INC.

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Amendment
2/11/05
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

DIRECT JANITORIAL SERVICE, INC.

(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:

February 7, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI -- BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Marcelo A. Cruz Director	1261 E Sample Rd Ste 1028 Pompano Beach, FL 33064
Veruska C. de Souza Director	1261 E Sample Rd Ste 1028 Pompano Beach, FL 33064

Second: The date of adoption of the amendments.

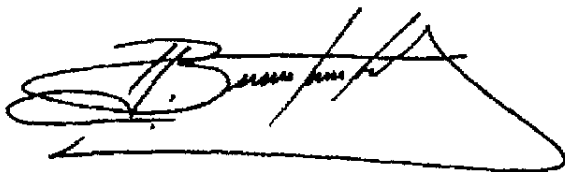
The date of adoption of the amendments was February 7, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this February 7, 2005.

A handwritten signature in dark ink, appearing to read 'Breno Gomes', is written over a horizontal line.

Tax House Corporation
Breno Gomes, Incorporator