

PD5000023794

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

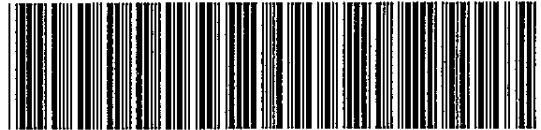
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03/18/05--01018--020 **35.00

FILED
05 MAR 18 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FL 32301

Amend
C. Coulliette MAR 24 2009

JA & S Accountants, Inc.

2323 W 52 St. Hialeah, FL 33016 • Ph: 305-826-0030 • Fax: 305-826-0223

INTEROFFICE MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE
FROM: JA & S ACCOUNTANTS, INC.
SUBJECT: SMART CLEANING SERVICES INC

DATE: 03/14/2005

CC:

Please, at soon the Article of Amendments of this Corporation has been filed forward all the information to our offices

JA & S ACCOUNTANTS

2323 W 52 ST

HIALEAH, FL 33016

Thank you,



Jose A. Garcia

Accountant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SMART CLEANING SERVICES INC
DOCUMENT P05000023794**

FILED
05 MAR 18 PM 3:00
SECRETARY OF STATE
TALLAHASSEE FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE VI

REMOVE:

JUAN JOSE DIEPPA
517 E 32 ST
HIALEAH, FL 33013

50 % SHARES

PRESIDENT

FILE AS FOLLOW:

JUAN JOSE DIEPPA
517 E 32 ST
HIALEAH, FL 33013

50 % SHARES

PRESIDENT

YASSER DELGADO
496 E 31 ST APT 3
HIALEAH FL 33013

50 % SHARES

VICE PRESIDENT

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:

THIRD: The date of each amendment's adoption March 14, 2005

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

XX The amendment (s) was/were approved by shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____The amendment (s) was/were approved by shareholders through voting groups.

The following statements must be separately provided for each Voting group entitled to vote separately on the amendment (s):

The number of votes cast for the amendment (s) was/were
sufficient for approval by Board of Directors
(Voting Group)

____ The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____The amendments (s) was/were adopted by the incorporates without shareholders action and shareholders action was not required.

Signature _____

03/14/05.
Date


Signature _____

03/14/05
Date

STATE OF FLORIDA))
COUNTY MIAMI DADE) S.S.

BEFORE ME, an officer duly authorized in the state aforesaid in the county aforesaid to take acknowledgments, personally appeared the persons above mentioned to be person described in and who executed the same for the purposes therein they expressed.

WITNESS my hand and official seal in the County and State last aforesaid in this
March 14, 2005


JOSE A GARCIA

NOTARY PUBLIC STATE OF FLORIDA
AT LARGE



SMART CLEANING SERVICES INC
DOCUMENT P05000023794