

FROM BLAZAR
Division of Corporations

FAX NO. : 3052201440

Feb. 02 2009 01:05PM
FAX: 3052201440

P05000062075

Florida Department of State
Division of Corporations
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Amend.

2/2/09 DC

FROM: LAZARUS

FAX NO. : 3052201440
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Florida Dept of State



February 2, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

WESTCHESTER RESTORATION AND CARPET CLEANING INC
1051 SW 79 COURT
MIAMI, FL 33144

SUBJECT: WESTCHESTER RESTORATION AND CARPET CLEANING INC
REF: P05000062075

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Marlene Connell
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

FROM LAZARUS

FAX NO. :3052201440

Feb. 02 2009 01:05PM P3

H09000022358

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

WESTCHESTER RESTORATION AND CARPET
CLEANING INC POS0000162075
(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)

Directors shall now read as follows:

Delete Annielo Soriano Vice president

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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.

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THIRD: The date of each amendment's adoption: 1/30/09

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 30 day of Jan, 20 09.

Signature

[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)

Jorge A. Hernandez
Typed or printed name

President
Title

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