

P05000062163

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TALLAHASSEE FLORIDA

Amend

T BROWN DEC 12 2005

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: LEO'S MULTIPLE SERVICES, INC.

DOCUMENT NUMBER: P05000062163

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

Please return all correspondence concerning this matter to the following:

LUIS OLIVEROS, PRESIDENT/SECRETARY
Leo's Multiple Services, Inc.
1835 Woodriver Dr.
Jacksonville, FL 32246

For further information concerning this matter, please call:

Luis Oliveros, President/Secretary 904-386-1488.

Enclosed is a check for the following amount:

<input checked="" type="checkbox"/> \$35 Filing Fee	<input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status	<input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	<input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (Additional copy is enclosed)
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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LEO'S MULTIPLE SERVICES INC
P05000062163**

FILED
05 DEC -5 AM 10:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 XII: 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:

LUIS OLIVEROS
1835 WOODRIVER DR
JACKSONVILLE, FL 32246 US
PRESIDENT/SECRETARY

SECOND: The date of each amendment's adoption: NOVEMBER 30, 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 30 day of November, 2005.

Signature: _____

LUIS OLIVEROS, PRESIDENT

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