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BARINAS ASSOCIATES

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PO5000076009

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MIAMI SERVICE CLEANING, INC.

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Amend

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

MIAMI SERVICE CLEANING, INC.

(present name)

P05000076009

(Document Number of Corporation (If known))

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)*

ARTICLE VII: OFFICERS/DIRECTORS

The following officer will be removed:

VICE PRESIDENT: CLIFTON RUSSELL

The following officers will be added:

VICE PRESIDENT:

**BRENDA RAY
9920 SW 9 CT
PEMBROKE PINES, FL 33025**

DIRECTOR:

**MELISSA SHYTLE
9920 SW 9 CT
PEMBROKE PINES, FL 33025**

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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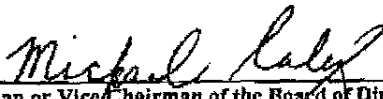
THIRD: The date of each amendment's adoption: February 28, 2007

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 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." _____
(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 28TH day of February, 2007.

Signature



(By the Chairman or Vice Chairman of the Board of 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)

MICHAEL EALEY

(Typed or printed name)

PRESIDENT

(Title)