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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

FILED
05 OCT 21 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EL TOTA'L CLEANING SERVICE, CORP.

Certificate of Status	0
Certified Copy	0
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AJR
10/24/05
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EL TOTA'L CLEANING SERVICE, CORP.

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

CASTANEDA, CARLOS A
6480 W 25 AVE
HIALEAH, FL. 33016

REGISTERED AGENT

DELETE:

CASTANEDA, CARLOS A
6480 W 25 AVE
HIALEAH, FL. 33016

REGISTERED AGENT

ADD:

AMARO, ESTHER L
6480 W 25 AVE
HIALEAH, FL. 33016

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

CASTANEDA, CARLOS A

PRESIDENT

DELETE:

CASTANEDA, CARLOS A

PRESIDENT

ADD:

AMARO, ESTHER L

PRESIDENT

DE SOUZA LIMA, ALAN B

VICEPRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

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THIRD: The date each amendment's adoption: October 18, 05.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 18 day of October 05.

Signature X Carlos Castañeda
(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)

Carlos Castañeda
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Esther L. Amaro Esther L. Amaro.
Registered agent signature

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