

P05000083740

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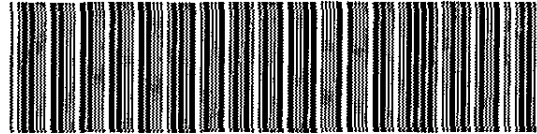
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Amend
G. Coullatte SEP 25 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aleamar Cleaning Services, Inc.

DOCUMENT NUMBER: P05000083740

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

Please return all correspondence concerning this matter to the following:

Maria I. Rodriguez
(Name of Contact Person)

Aleamar Cleaning Services, Inc.
(Firm/Company)

P.O. Box 4815
(Address)

Tampa, Florida 33677
(City/State/ and Zip Code)

For further information concerning this matter, please call:

Maria I. Rodriguez at (813) 732-7770
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

___ \$35 Filing Fee

___ \$43.75 Filing Fee &
Certificate of Status

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Certified Copy
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
TO
ORIGINAL ARTICLES OF INCORPORATION
Of**

**Aleamar Cleaning Services, Inc.
Document Number P05000083740**

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:

-Article IV – This corporation is authorized to have twenty (20) shares. No changes have been made to this article.

-FIRST: Changes to existing articles:

-Amendment to Article V – New Officers and Board of Directors, titles and their addresses shall be as follows:

***Maria I. Rodriguez, President
2907 N. Tampania, Tampa, Florida 33607***

***Efrain Andino, Vice-President
2784 Bell Haven Dr., Apt. A, Clearwater, Florida 33763***

***Denise M. Andino, Treasurer
2907 N. Tampania, Tampa, Florida 33607***

-Amendment to Article XI – Shares of capital stock of this Corporation have been issued to the following persons in the amount opposite his/her name:


<i>Maria I. Rodriguez</i>	<i>10 Shares</i>
<i>Efrain Andino</i>	<i>4 Shares</i>
<i>Denise M. Andino</i>	<i>4 Shares</i>
<i>Two shares are left unissued at this time</i>	

-SECOND: The effective date of each amendment's adoption is *September 19, 2006*.


-THIRD: Adoption of amendments:

The amendments were approved by all the shareholders and directors whose signatures appear below.


Signed this 19th day of September of the year of our Lord 2006.



Maria I. Rodriguez, President, Shareholder



Efrain Andino, Incoming Vice-President and Shareholder



Denise M. Andino, Outgoing Vice-Pres. and Incoming Treasurer and Shareholder

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