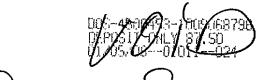
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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Jina's Whit	e Glove Clea	aning, Inc.	- - -		
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				Foreign Corp. File	
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				Trade/Service Mark	
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			\ <u>\</u>	Art. of Amend. File	* * .=
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ARTICLES OF AMENDMENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

DINA'S WHITE GLOVE CLEANING INC.

Document number P05000111345

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

AMENDMENTS ADOPTED (other than name change) (Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted (be specific):

"ARTICLE VII: Directors" shall be deleted in its entirety and it its place shall be inserted the following underlined Article VII:

Article VII. DIRECTORS

The number of directors of this corporation shall be two. The name and street address of the members of the first Board of Directors, who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

NAME

<u>ADDRESS</u>

Dina Badaraçço

23 Blare Castle Drive Palm Coast, FL 32137

Michelle Markowicz

126 Beacon Mill Lane

Palm Coast, FL 32137

"ARTICLES VIII: OFFICERS" shall be deleted in it is entirety and in its place shall be inserted the following underlined Article VIII:

ARTICLE VIII: OFFICERS

The initial officers of the corporation who shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

President:	<u>Dina Badaracco</u>			
Vice President:	Michelle Markowicz			
Secretary/Treasurer:	Dina Badaracco			

If an Amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A):

N/A

The date of each amendment(s) adoption: November, 2005.
Effective date if applicable: November, 2005. (no more than 90 days after amendment file date)

Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number
of votes cast for the amendment(s) by the shareholders 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.
Signature // While Malawa (By a director, president or other officer – if directors or officers have not Been selected, by an incorporator, if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary.)
Michelle Markowicz Vice Mesicent Printed Name, 'Title