Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060000783063)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0380

From:

: TAX HOUSE CORPORATION Account Name

Account Number : I20000000137 Phone : (954)782-4000 Fax Number : (954)782-8252

COR AMND/RESTATE/CORRECT OR O/D RESIGN

STERLING CLEANING SERVICES, INC.

Certificate of Status Certified Copy 0 Page Count 01

Estimated Charge \$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

min sit of 3/23/2006

https://efile.sunbiz.org/scripts/efilcovr.exe

H060000783063

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

STERLING CLEANING SERVICES, INC.

(Present name)

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:

March 24, 2006

Fist: Amendment(s) adopted: ADDED

ARTICLE XII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

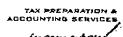
Third: Adoption of Amendments.

FILED

06 MAR 24 PM 2: 22

SECRETARY OF STATE ALLIAHASSEE, FLORIDA





H060000783063

Fist: Amendment(s) adopted: ADDED

ARTICLE XII - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Oscar Jibaja	12828 Woodmill Drive
President	Palm Beach Gardens, FL 33418
Millena Dos Santos	12828 Woodmill Drive
Vice-President	Palm Beach Gardens, FL 33418

Second: The date of Adoption of the Amendments.

The date of adoption of the amendments was March 24, 2006.

Third: Adoption of Amendments.

The Amendments were adopted by the shareholders.

O6 MAR 24 PM 2: 22

H060000783063

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this March 24, 2006.

<-Signature

MILLENA DOS SANTOS Vice-President

> Signsture OSCAR JIBAJA President