

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

STERLING CLEANING SERVICES, INC.

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3-24-06

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**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

First: Amendment(s) adopted: ADDED

ARTICLE XII - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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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 President	12828 Woodmill Drive Palm Beach Gardens, FL 33418
Millena Dos Santos Vice-President	12828 Woodmill Drive 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.

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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



Signature

OSCAR JIBAJA
President



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