

P05000159158

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COR AMND/RESTATE/CORRECT OR O/D RESIGN**ALLSTAR COMMERCIAL & RESIDENTIAL CLEANING, INC.**

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Amendment
10/05/06
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Florida Dept of State



October 4, 2006

FLORIDA DEPARTMENT OF STATE

ALLSTAR COMMERCIAL & RESIDENTIAL ^{Division of Corporations} CLEANING, INC.
406 SE 22ND TERRACE
CAPE CORAL, FL 33900US

SUBJECT: ALLSTAR COMMERCIAL & RESIDENTIAL CLEANING, INC.
REF: P05000159158

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Darlene Connell
Document Specialist

FAX Aud. #: H06000242605
Letter Number: 506A00058843

P.O BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

***ALLSTAR COMMERCIAL & RESIDENTIAL
CLEANING, 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:

October 4, 2006

First: Amendment(s) adopted: AMENDED.

ARTICLE VII – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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Phone (239) 418-0829 - Fax (239) 274-0829
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First: Articles Amended**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has TWO (2) Officer. 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
Eliazimar Senra President	406 SE 22ND Terrace Cape Coral, FL 33990
Sebastia D Soares Vice-President	406 SE 22ND Terrace Cape Coral, FL 33990

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 29, 2006.

Third: Adoption of Amendment.

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 September 29, 2006.



Signature
Eliazimar Senra
President

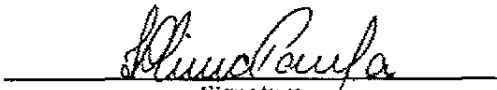


Signature
Sebastião D Soares
Vice-President

The resigning officer of this corporation, resigning on this date, is:



Signature
Edson Costa Paula
Director



Signature
Ivone O Paula
President



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