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APA CLEANING INC**

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF

APA CLEANING INC

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Officers & Directors

The purpose of this amendment is to remove the following officers:

Urnaldo Aguirre

President

Juan David Aguirre

Vice-President

The purpose of this amendment is to add the following officer, and to update the business address as follows:

Juan David Aguirre

President

3430 W Hillsboro Dr Ste 201

Coconut Creek, Florida 33074

SECOND:

The date of the adoption is:

December 11th, 2009

THIRD:

Adoption of Amendment

The number of votes cast by the shareholder was sufficient for approval.

The amendment was approved by the shareholders.

Signed the 11th day of December, 2009.

Urnaldo Aguirre

President

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