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COR AMND/RESTATE/CORRECT OR O/D RESIGN

M&S.S. JANITORIAL & PROPERTY MAINTENANCE, INC.

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4-0800065180-3

Articles of Amendment to Articles of Incorporation of

M.C.S. JANITORIAL & PROPERTY MAINTENANCE, INC.

(Name of corporation as currently filed with the Florida Dept. of State)



(Document number of corporation (if known)

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):

			the abbreviation "Corp.," "Inc.," or "Co.") sional association," or the abbreviation "P.A.")
			CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added	or deleted: (B	E SPECIFIC) .
Director Wilda Sylv	estre is Hereby Removed	i, 1345 Seavie	w Drive, Pompano Beach, FL 33068
Secretary Clanelle H	enry is Hereby Removed	2640 NE 8th	Ave Apt 18, Fort Lauderdale, FL 33334
			. · · ·
Saens E Antoine	is Hereby Added as	Director	
Saens E Antoin	e 5547 North Stat	e Road 7	North Lauderdale, FL 33319
			·
Roy Johnson is	s Hereby Added as	Director	
Roy Johnson	5547 North State	Road 7	North Lauderdale, FL 33319
	(Attach add	litional pages if n	necessary)
			cancellation of issued shares, provisions endment itself: (if not applicable, indicate N/A)
			,
			<u> </u>

(continued)

The date of each amend	nent(s) adoption: 7/2/2008
Effective date if applicab	de:
	(no more than 90 days after amendment file date)
Adoption of Amendment	(s) (CHECK ONE)
	at(s) was/were approved by the shareholders. The number of votes cast for t(s) by the shareholders was/were sufficient for approval.
following state	ot(s) was/were approved by the shareholders through voting groups. The ment must be separately provided for each voting group entitled to vote the amendment(s):
"The numb	er of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	at(s) was/were adopted by the board of directors without shareholder action raction was not required.
	at(s) was/were adopted by the incorporators without shareholder action and tion was not required.
Signature	
	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)
	Calix Saintil
	(Typed or printed name of person signing)
	President
	(Title of person signing)