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SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: LEE'S PRO	OFESSIONAL CLEANIN	G SERVICES INC
DOCUMENT NUMBER: <u>P06000153713</u>		
The enclosed Articles of Amendment and fee a	re submitted for filing.	
Please return all correspondence concerning thi	is matter to the following:	
LILIANA RIOS		
(Name	of Contact Person)	
LEE'S PROFESSIONAL		ES INC
(Fi	rm/ Company)	
2492 TANDORI CIRCLE		
	(Address)	
ORLANDO, FL 32837		
(City/S	tate and Zip Code)	
For further information concerning this matter,	please call:	
LILIANA RIOS	at (407) 367-97	
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
✓ \$35 Filing Fee	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle

Articles of Amendment to Articles of Incorporation of

TAIL CONTANTS AND ON THE PARTY OF THE PARTY

LEE'S PROFESSIONAL CLEANING SERVICES INC

P06000153713

(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 <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE VII IS BEING AMENDED. THE PRESIDENT IS BEING DELETED
AND A NEW PRESIDENT WILL BE ADDED. THE PRESIDENT IS
VALDES, CARMEN - 12151 DAKOTA WOODS LANE, ORLANDO, FL 32824.
THE NEW PRESIDENT IS RIOS, LILIANA - 2492 TANDORI CIRLCE,
ORLANDO, FL 32837 and registered agent.

(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 01-16-2007
Effective date if <u>applicable</u> : 01-16-2007
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action 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) LILIANA RIOS
(Typed or printed name of person signing)
SECRETARY
(Title of person signing)

FILING FEE: \$35

I hereby accept the appointment as registered agent and agree to act in this capacity.

I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change,

LILIANA RIOS

01-16-07