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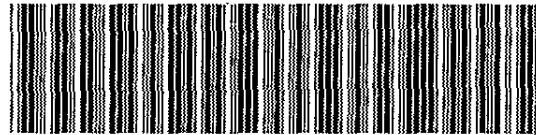
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07 AUG 17 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## **TRANSMITTAL LETTER**

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: CLASSY CLEANING OF THE FOREST, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: CLASSY CLEANING OF THE FOREST, INC.  
14157 SE 209<sup>TH</sup> TERRACE  
UMATILLA FL 32784

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CLASSY CLEANING OF THE FOREST, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

**FIRST:** Amendment(s) adopted:

**ARTICLE IV    Shares**

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

**SECOND:** Amendment(s) adopted:

**ARTICLE V       DIRECTORS/OFFICERS**

PHYLLIS C HALCOMB	ROSE WEST	MANDIE WEST
PRESIDENT	DIRECTOR	DIRECTOR
14157 SE 209 <sup>TH</sup> TERRACE	14157 SE 209 <sup>TH</sup> TERRACE	14157 SE 209 <sup>TH</sup> TERRACE
UMATILLA FL 32784	UMATILLA FL 32784	UMATILLA FL 32784

**THIRD:** The date of each amendment's adoption:    AUGUST 15TH, 2007.

**FOURTH:** Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 15TH day of AUGUST, 2007

Signature

  
PHYLLIS C HALCOMB - PRESIDENT