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Account Name : TAX HOUSE CORPORATION

Account Number : 12000000137 : (954)782-4000 Phone Fax Number ; (954)782-8252

## COR AMND/RESTATE/CORRECT OR O/D RESI

CLEANING ONE SERVICES INC.

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

# <u>Cleaning One Services Inc.</u> (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:

July 17, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE II -LOCATION

**BOARD OF DIRECTORS** <u> ARTICLE VII</u> –

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.







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#### First: Articles Amended

### ARTICLE II - LOCATION

The Street, Address, City and State in which the principal office of the corporation is to be located are 3981 Coral Tree Circle – Coconut Creek, FL 33073. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

## **ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW TWO (2) Officers. 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:

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#### ADDRESS

Juan Dominguez President	3981 Coral Tree Circle Coconut Creek, FL 33073
Monica Dominguez	3981 Coral Tree Circle
Vice-President	Coconut Creek, FL 33073

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 17, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 July 17, 2007.

Signature ( Juan Dominguez President

Signature — Monica Dominguez
Vice-President

TAX HOUSE

TAX PREPARATION &

1201 E Sample Rd. – Pompano Beach, FL 33064 11601 S Cleveland Ave Sto 5 – FL Myers, FL 33907 100 Concord Street – Framingham, MA 01701 Phone (954) 782-4000 -- Fax (954) 782-8252 Phone (239) 418-6829 -- Fax (239) 274-9825 Phone (508) 620-6500 -- Fax (508) 620-6003

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