

FROM : LAZARUS
Div ion of corporations

FAX NO. : 3052201440

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P07000048290

Florida Department of State
Division of Corporations
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Amendment
09/19/08

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FAST AND BRIGHT MAINTENANCE, INC.

P07000048290

(present name and document number)

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:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

DIRECTORS TO BE DELETED

**HILDA CACERES
9167 SW 97th Avenue
Miami, FL 33176**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 01, 2008

FOURTH: Adoption of Amendments (s) (CHECK ONE)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) 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

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- [] 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.

Signed this 17th day of September, 2008.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

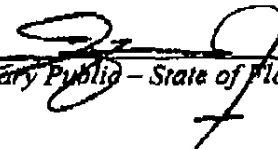
(By an incorporator if adopted by the incorporators)

Hilda Caceres

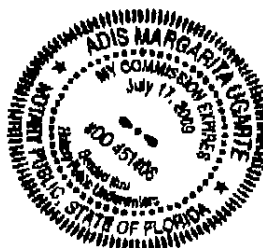
Typed or printed name

President

Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADESworn to and subscribed before me today September 17, 2008 at Miami, FL by Mrs. Hilda Caceres, who presented her FDL No. C262-327-49-950-1 as identification.
Notary Public - State of Florida

My Commission Expires:



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