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PRINCESS HOME SERVICES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRINCESS HOME SERVICES, INC.**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation of PRINCESS HOME SERVICES, INC., was August 10, 2007, and assigned document number P07000090560.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

BARBARA HERNANDEZ shall be deleted as the Director and President of the corporation.

MAGDA FIGUEROA shall be added as the Director and President of the corporation.

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

FELIPE HERNANDEZ of 13605 SW 149 Ave., #8, Miami, Florida 33196 shall be deleted as Registered Agent/Registered Office of the corporation.

MAGDA FIGUEROA of 13605 SW 149 Ave., #8, Miami, Florida 33196 shall be added as Registered Agent/Registered Office of the corporation.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the date written below.

The Amended Articles were adopted by a majority of the corporation's directors/shareholders.

SIGNED, April 23, 2008.



BARBARA HERNANDEZ / President

*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.*



MAGDA FIGUEROA

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