

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : GENESIS CONSULTING SERVICES, CORP.
Account Number : I20000000018
Phone : (954) 420-0051
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

VALENTE CLEANING SERVICES, INC.

Certificate of Status	1
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

VALENTE CLEANING SERVICES, INC.
(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:

Document #P08000071000

Pompano Beach, FL August 19, 2009

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TALLAHASSEE, FLORIDA

First: Article(s) changed: AMENDED.

ARTICLE VI - SUBSCRIBERS

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

First: Articles Amended

ARTICLE VI SUBSCRIBERS

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation now are:

NAME	ADDRESS	SHARES
SILVIA RIBEIRO VALENTE President / Treasurer	4354 NW 9TH AVE APT 215/3E POMPANO BEACH FL 33064	50%
ALEXANDRE VALENTE Vice-President / Secretary	4354 NW 9TH AVE APT 215/3E POMPANO BEACH FL 33064	50%

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

This corporation shall have TWO (2) directors. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the Board of Directors of this corporation now is:

NAME	ADDRESS
SILVIA RIBEIRO VALENTE President / Treasurer	4354 NW 9TH AVE APT 215/3E POMPANO BEACH FL 33064
ALEXANDRE VALENTE Vice-President / Secretary	4354 NW 9TH AVE APT 215/3E POMPANO BEACH FL 33064

Second: The date of adoption of the amendments.

The date of adoption of the amendments is:

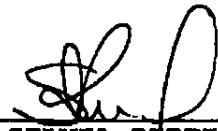
August, 19th of 2009


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Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 19th day of August of 2009.



SILVIA RIBEIRO VALENTE
President / Treasurer

ALEXANDRE VALENTE
Vice-President / Secretary

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

VALENTE CLEANING SERVICES, INC.

2. The name and address of the registered agent and office is:

SILVIA RIBEIRO VALENTE
President

4354 NW 9TH AVE APT 215/3E
Address

POMPANO BEACH FL 33064
City - State - Zip

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Signature)

08/19/2009
(Date)

DIVISION OF CORPORATIONS
P.O. BOX 6327, TALLAHASSEE, FL 32314