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EXECUTIVE CLEANING PROFESSIONALS, INC.

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Amend.
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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
EXECUTIVE CLEANING PROFESSIONALS, INC.**

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:

**ARTICLE I
Name and Address**

The name of this Corporation is:

Executive Cleaning Professionals, Inc.

The mailing address and street address of the Corporation are:

**Mailing Address
P.O. Box 10355
Tampa, FL 33679-0355**

**Street Address
3401 W. Gray Street
Tampa, FL 33609**

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Second Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

**Name and Address
Mark Shafer
P.O. Box 10355
Tampa, FL 33679-0355**

Audit #H08000205015

The Adoption of Amendment(s) was/were adopted by the board of directors on August 29, 2008 without shareholder action and shareholder action was not required.

Signed on August 29, 2008.

Signature


Mark Shafer, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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