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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : WILLIAM J. STRANGE
Account Number : I19980000052
Phone : (305) 267-2767
Fax Number : (305) 267-2775

09 OCT 28 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN**WILSON CLEANING TECHNOLOGY CORP**

Certificate of Status	1
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WILSON CLEANING TECHNOLOGY CORP**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

APPROVED
AND
FILED
09 OCT 28 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE V
DIRECTOR(S)/OFFICERS**

DELETE:

OFFICERS' TITLE	NAME	ADDRESS
PRESIDENT:	HAROLD NARVAEZ	6560 NW 114 TH AVE # 524 DORAL, FLORIDA 33178
SECRETARY:	HAROLD NARVAEZ	6560 NW 114 TH AVE # 524 DORAL, FLORIDA 33178
TREASURY:	HAROLD NARVAEZ	6560 NW 114 TH AVE # 524 DORAL, FLORIDA 33178

WILLIAM J. STRANGE
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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ADD:

OFFICERS' TITLE	NAME	ADDRESS
PRESIDENT:	WILSON A. ARAQUE	6560 NW 114 TH AVE # 524 DORAL, FLORIDA 33178
SECRETARY:	WILSON A. ARAQUE	6560 NW 114 TH AVE # 524 DORAL, FLORIDA 33178
TREASURY:	WILSON A. ARAQUE	6560 NW 114 TH AVE # 524 DORAL, FLORIDA 33178

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED
OFFICE**

DELETE:

<i>Registered Agent</i>	HAROLD NARVAEZ	6560 NW 114 TH AVE # 524 DORAL, FLORIDA 33178
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ADD:

<i>Registered Agent</i>	WILSON A. ARAQUE	6560 NW 114 TH AVE # 524 DORAL, FLORIDA 33178
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I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation

WILSON A. ARAQUE: 

WILLIAM J. STRANGE
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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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: 10/06/09

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:

FOURTH: Adoption of Amendments(s)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(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 approved by _____."
- ☐ The amendment(s) was/were adopted by the board of directors without shareholders action and shareholders action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholders action was required.

Signed this day 06 of October, 2009.

Signature

Wilson A. Araque WILSON A. ARAQUE.

Title

President

WILLIAM J. STRANGE
1325 SW 87TH - MIAMI, FLORIDA 33174
PHONE # 305-267-2767
FAX # 305-267-2775

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