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(((H100001966573)))



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To:

Division of Corporations

Fax Number : (850) 617-6380

From:

Account Name : BERRIZ & GIRALDO P.A.

Account Number: I19990000017

Phone : (305)485-9300 Fax Number : (305)485-1098

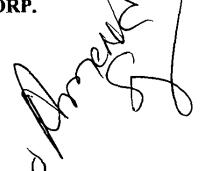
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COR AMND/RESTATE/CORRECT OR O/D RESIGN **BIO-CLEANING & SANITATION, CORP.**

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9/2/2010

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

BIO-CLEANING & SANITATION, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit corporation at the following articles of amendment to its articles of incorporation.

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

ARTICLE VI OFFICERS & DIRECTORS

CARRASCO, ISAAC

PRESIDENT

TORRELLES, AMALIO

VICEPRESIDENT

CHANGE:

TORRELLES, AMALIO

VICEPRESIDENT-SECRETARY

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:

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33155 (305) 485-9300 H1 0000 1966573.

THURD:

FOURTH:

Signature

3054851098		IZ&GIRALDO	,	
	H100	000190	66573	•
The date each an	nendment's adoptio	α/α	10	
. Adoption of Ame	ndment(s) (CHIEC	K ONE)		
	nt(s) was/were app tes cast for the ame			
voting groups.	t(s) was/were appro	•		•
	tatement must be so vote separately or			oting
	of votes cast for th			ficient
	voting	group.		
The amendment(s) shareholder action	was/were adopted	by the board		iout
The amendment(s) shareholder action	-			
Signed this 6	2day of <u></u>	ebtenb	er 2010 .	
huffer	1			
Te 192 17	man or vice chair	man of the boo	and of disparance	
	other officer if ado			
•	OR.		•	
(By a direc	tor if adopted by th	ne directors)		
	OR			
(By an incorpora	ttor if adopted by the	he incorporato	rs)	•
Am	alia Ton	relles.		
. T	yped or printed nar	nc /	_	
	Wresid	eut.	_	
	Title			

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

1 0000 196 6573.