

Division of Corporations Electronic Filing Cover Sheet

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COR AMND/RESTATE/CORRECT OR O/D RESIGN JUSTIN CLEANING INC

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October 18, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

JUSTIN CLEANING INC 5920 SW 2ND STREET MIAMI, FL 33144

SUBJECT: JUSTIN CLEANING INC

REF: P11000078238

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Regulatory Specialist II FAX Aud. #: H11000250133 Letter Number: 911A00023786

#4887 P:003/004

H 1 1 0 0 0 2 5 0 1 33 ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

2011 OCT 18 PM 2: 33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JUSTIN CLEANING INC
P11000078238
(PRESENT NAME of CORPORATION)

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

Directors shall now read as follows:

Delete: NIIDA DE LA ROSA PAZ (president)

Delete: LIRA GARCIA DE LA ROSA (vice President)

ADD: DAYAN FLEITES FARINAS (PRESIDENT)

ADD: LISA GARCIA DE LA ROSA (VICE-PRESIDENT)

Change principal à Mailing Address To:

10481 W Ockee Chobee RD. Apt # 4002

HIOleah Gardens, FL 33018

New Registered Agent
LISA GARCIA DE LA ROSA
10481 W.OCKEECHOBEE RD. API-# 602
HIGHER GARDENS, FL 33018

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.

H11000250133

THIRD: The date of each amendment's adoption: 10(1)
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cas 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
approval by
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 17 day of OCTObes, 20 11.
Signature (By the Chairman of the directors,
President or other officer if adopted by the shareholders)
OR (By a director if adopted by the directors)
OR (By an incorporator if adopted by the incorporators)
Usa Garcia de la Rosa Typed or printed name
Vice president

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