

From: SANTOS RIVERA OLAN CPA

407 380 7353

06/15/2015 08:14

#232 P 031/002

Division of Corporations

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Florida Department of State
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NINA'S CLEANING SERVICES, INC.**

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From: SANTOS RIVERA OLAN CPA

407 380 7353

06/15/2015 08:14

#232 P.002/002

(H150001454683) FILED
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NINA'S CLEANING SERVICES, INC.

2015 JUN 15 AM 11:06
PUBLIC STATE
TALLAHASSEE, FLORIDA

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, after the issuance of the shares:

FIRST: Amendment adopted:

ARTICLE - VIII - DIRECTORS - paragraph I

A Board of one or more Directors shall manage the business and affairs of the corporation. The Board of Directors establishes the number and composition of which Board shall from time to time.

The Board of Director is composed of:

Jean C. Vargas, President
3560 Rochambeau Ave., Apt. 3E
Bronx, NY 10467

Carlos F. Vargas, Secretary/Treasurer
614 East Hwy. 50 #252
Clermont, FL 34711

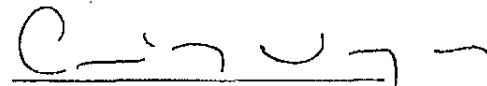
SECOND: The date of the above amendment's adoption shall be June 12, 2015.

THIRD: The amendment was approved by the Board of Directors and unanimously by the Shareholders on June 12, 2015. The number of votes cast for the amendment was unanimously.

The date of the approval was June 12, 2015.

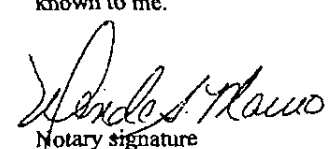
In witness whereof, the undersigned executed this amendment to the Articles of Incorporation, on this 12th day of June 2015.

By:


Carlos F. Vargas, Secretary/Treasurer and Chairman of the Board

State of Florida
County of Orange

Subscribed before me by Carlos F. Vargas, who acknowledge to execute the above document and who is personally known to me.


Notary signature



WANDA S. MARRERO
NOTARY PUBLIC
STATE OF FLORIDA
Comm# FF095245
Expires 9/3/2015

(H150001454683)