

P180000019010

8/27/2018

Division of Corporations

Florida Department of State  
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M & B DELUXE CLEANING SERVICES, CORP

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**ARTICLES OF AMENDMENT  
OF  
M & B DELUXE CLEANING SERVICES, CORP  
P18000019010**

A pursuant provision of section 60 7.1006, 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.

**ARTICLE IX – OFFICERS AND DIRECTORS:**

This Article is being changed in the following way:

**DELETE: ALEJANDRO MONTES**

**ADD: GLORIA MONTO AS DIRECTOR  
6724 SW 28<sup>th</sup> Street  
Miami, FL 33155**

**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:

**08-27-2018**

**THIRD:** The date of each amendment's adoption: \_\_\_\_\_

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

☒ 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

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..... entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient  
For approval by ....."

Voting group

..... 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 27 day of AUGUST 2018

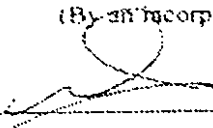
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer  
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature:  .....

**ALEJANDRO MONTES - PRESIDENT**

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