

P94000039026

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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(((H99000024798 3)))

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Division of Corporations

Fax Number : (850) 922-4000

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

N & N CLEANING SERVICES CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -4 PM 2:46

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AMEND
200-4



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 4, 1999

N & N CLEANING SERVICES CORP.
10101 W. OKEECHOBEE RD
#4101
HIALEAH GARDENS, FL 33016US

SUBJECT: N & N CLEANING SERVICES CORP.
REF: P94000039026

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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

AS SUBMITTED, YOUR FILING APPEARS CONSTITUTES 2 SEPARATE DOCUMENTS. THE CHANGE OF REGISTERED AGENT MUST BE AT LEAST MENTIONED IN THE ARTICLES OF AMENDMENT ITSELF. THEN THE ACCEPTANCE MAY BE REFERRED TO AS BEING ATTACHED.

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

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Karen Gibson
Corporate Specialist

FAX Aud. #: H99000024798
Letter Number: 099A00048050

④

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H99000024798

N & N CLEANING SERVICES CORP.

N & N CLEANING SERVICES CORP.

(Present name)

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE: 8 Directors: Nelson Arrillaga -President
Maydelin Choate -VP

DELETE NELSON R. ARRILLAGA
AS A DIRECTOR AND OFFICER

ARTICLE X REGISTERED AGENT TO BE CHANGED TO NELSON ARRILLAGA JR.

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 9-28-99

Document prepared by: COMMERCIAL TAX SERV JANET VASALLO

Public ACCOUNTANT

1212 SW 2 ST

Miami, FL 33135

(305) 643-2482

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

XX 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 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 incorporator without shareholder action and shareholder action was not required.

Signed this 28th day of September, 1999.

Signature Nelson Arrillaga
(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 incorporator)

NELSON ARRILLAGA

Typed or printed name

PRESIDENT

Title

H99000024798

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Registered Agent

The ~~initial~~ registered office will be at 10101 W. Okechobee Rd #410
Hialeah, Florida 33016 and the registered agent is

NELSON ARRIAGA JR.

Pursuant to Florida Statutes Section 607.164, having been named to accept process for the above stated corporation at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of the said act relative to keeping open said office.

By:

Nelson Arriaga Jr.
 Registered Agent

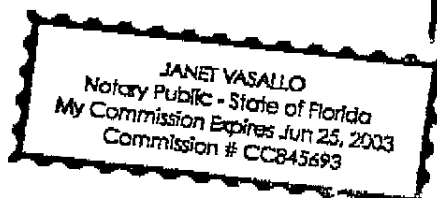
State of Florida
 County of Dade

The foregoing instrument was acknowledged
 before me this 01-28-99 by

Nelson Arriaga Jr.
 who has produced FLDLICD

as identification
 and who did take an oath.

Janet Vasallo



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