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RAMON REYES, P.A.  
TAX AND ACCOUNTING SERVICE

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FILED  
98 SEP -2 PM 3: 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

8/27/98

SECRETARY OF STATE  
DIVISION OF CORPORATION

Re: *A. AVENTURA MAID SERVICES, INC.*

Enclosed please find the original and one copy of the  
Articles of AMENDMENT of the above corporation,  
together with my check in the amount of \$ 43.75  
This represents the cost of filling fees and CERTIFICATE OF  
status

100002631241--2  
-09/02/98--01056--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Very truly yours,

*R. Reyes*

Ramon Reyes

*Amend.*

SEP 14 1998

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**

FILED  
98 SEP -2 PM 3: 18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

A. AVENTURA MAID SERVICES, INC.  
\_\_\_\_\_  
\_\_\_\_\_  
(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, added or deleted)*

**ARTICLE**

NEW BOARD OF DIRECTORS

PRESIDENT/ VICKY VILLAQUIRAN

**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: 8/11/98

**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 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.

(continued)

Signed this 14<sup>th</sup> day of August, 19 98.

Signature   
(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)

VICKY VILLAQUIRAN  
Typed or printed name

PRESIDENT  
Title