

P94000040924

RAMON REYES, PA  
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05/28/99

Secretary of State  
Division of Corporation

Re: A. AVENTURA MAID SERVICES, INC.

600002891216--4  
-06/01/99--01122--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Enclosed please find the original and one copy of the Article of Amendment of the above corporation, together with my check in the amount of \$ 43.75. This represents the cost of filing fees and Certificate of Status

99 JUN -1 AM 9:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Very truly yours,

*R. Reyes*  
Ramon Reyes

*Amend*

T. LEWIS JUN 8 1999

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

A. AVENTURA MAID SERVICES, INC.

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(present name)

99 JUN -1 AM 9:12  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

NEW BOARD OF DIRECTOR

PRESIDENT/ LEON BENSIMON 10295 COLLINS AVE. #807  
SECRETARY BAL HARBOUR, FL. 33154

**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: 5/27/99

**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):*

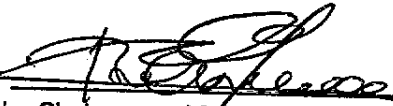
"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

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 27 day of May, 1999.

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)

LEON BENSIMON  
Typed or printed name

PRESIDENT  
Title