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(Requestor's Name)

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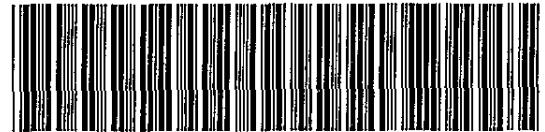
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/10/04--01065--004 **52.50

FILED
04 MAY -8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/cc/cus
Ta 5/14/04

TRANSMITTAL LETTER

FILED
04 MAY -8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: SUNDAY'S CLEANING SERVICE, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation.

Enclosed is a check made payable to: Florida Department of State in the amount of \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to: SUNDAY'S CLEANING SERVICE, INC.
C/O JOAN S. THURMAN - PRESIDENT
34 COVE LANE
Eustis FL 32726

NOTE: The original and one copy of the AMENDED articles are enclosed.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNDAY'S CLEANING SERVICE INC**

FILED
04 MAY -8 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE IV Shares

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

ARTICLE V DIRECTORS/OFFICERS

| | | |
|--------------------|------------------|--------------------|
| JOAN S THURMAN | DAWN N MURRAY | ARCHIE L MURRAY |
| PRESIDENT/DIRECTOR | OFFICER/DIRECTOR | OFFICER / DIRECTOR |
| 34 COVE LANE | 34 COVE LANE | 34 COVE LANE |
| EUSTIS FL 32726 | EUSTIS FL 32726 | EUSTIS FL 32726 |

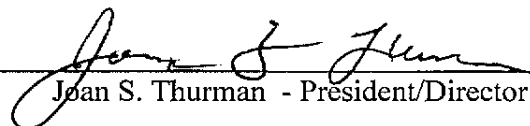
THIRD: The date of each amendment's adoption: May 6, 2004.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 6th day of May, 2004

Signature


Joan S. Thurman - President/Director