

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000012040 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850) 922-4000

: EMPIRE CORPORATE KIT COMPANY Account Name

Account Number: 072450003255 Phone

: (305)541-3694

(305) 541-3770

BASIC AMENDMENT

NO-ONE-BETTER CLEANING CONTRACTORS, INC.

Certificate of Status	0 .5
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

5/19/99 12:23 PM

1 of 2



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 19, 1999

NO-ONE-BETTER CLEANING CONTRACTORS, INC. 18460 NE 22ND AVE N MIAMI BEACH, FL 33160US

SUBJECT: NO-ONE-BETTER CLEANING CONTRACTORS, INC.

REF: P94000074786

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 current name of the entity is as referenced above. Please correct your document accordingly.

THE NAME MUST BE CORRECTED THROUGHOUT THE DOCUMENT.

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

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist FAX Aud. #: H99000012040 Letter Number: 699A00027875

499000012040

CERTIFICATE OF AMENDMENT OF ARTICLES OF INCORPORATION OF

NO-ONE-BETTER CLEANING CONTRACTORS, INC.

I, the undersigned, President of NO-ONE-BETTER CLRANING CONTRACTORS, INC., a corporation organized under de the laws of the State of Florida, hereby certify:

The Articles of Incorporation are hereby amended by the following resolution approved by a UNANIMOUS CONSENT on May 19th, 1999 by all the shareholders of the corporation.

ARTICLE VII of the Articles of Incorporation is hereby amended to read:

This corporation shall have (1) Director(s). The name and street addresses of the members of the Board of Director(s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are:

P - Jose de Leon - 4850 NW 190 Street, Carol City, Fl 33055

NO-ONE-BEITER CLEANING CONTRACTORS, INC.

Jose de Leon - President

Prepared by: Heliodoro Palacios 400 SW 107th Avenue, Ste 404 Miami, Fl 33174 Tel (305) 220-2113

H990000 12040