

Division of Corporations

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Florida Department of State  
Division of Corporations  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**BLACK TIE JANITORIAL SERVICES, INC.**  
(present name)

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**P95000032151**  
(Document Number of Corporation)

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

**FIRST:** Amendment(s) adopted: ( article number(s) being amended, added ):

**Article VI - Officers/ Directors**

**Roman Bagar**  
**P.O. Box 3772**  
**Clearwater FL 33767**

**Is being added as the Vice-President of Black Tie Janitorial Services, Inc.**

**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: No.

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**THIRD:** The date of each amendment's adoption: **May 22nd, 2006.**

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

X 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.

Signed this 22nd day of May, 2006.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Simona Fletcher

(Typed or printed name)

President

(Title)

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