

P96000088648

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REPLY TO FORT LAUDERDALE

May 8, 1997

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL, 32314

300002180169--2  
-05/15/97--01091--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam

Please find enclosed herewith amendment to change the name and names and addresses of the Directors. Please certify this and issue the amended Articles of Incorporation.

Enclosed too, is the required fee of \$35.00 payable to the Secretary of State.

Thanking you for your co-operation.

Sincerely,



Robert S. Sheldon, Esq.

W97-120126

97 JUN -2 PM 12:58

Amendment

ALL IN 3 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 22, 1997

Roberto S. Sheldon, Esq.  
2700 W. Atlantic Blvd.  
Suite 2718  
Pompano Beach, FL 33069

SUBJECT: MADHAVEN, INC.  
Ref. Number: P96000088648

We have received your document for MADHAVEN, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the amendment was adopted by the Director and shareholders, please remove the statement "before the issuance of any shares". If it was adopted by the Director only, please remove the statement that it was adopted by the shareholders and leave the statement "before the issuance of shares" in 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 (904) 487-6908.

Steven Harris  
Corporate Specialist

Letter Number: 497A00027821

RECEIVED  
97 JUL -2 PM 8:59  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
OF

MADHAVEN INC.


57-850-100  
97 JUN -2 PM 12:57

1. The name of the Corporation is **Madhaven Inc.**
2. Article one (1) of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to **Art of Cleaning and Maintenance, Inc.**
3. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors to :

Rav Max Gerard Madhaven  
3751 NW 110th Avenue, #B  
Coral Springs, Florida, 33065  
Jocelyn Ann Madhaven  
3751 NW 110th Avenue, #B  
Coral Springs, Florida, 33065  
Luckner Metayer  
3751 NW 110th Avenue, #B  
Coral Springs, Florida, 33065

4. The foregoing amendment was adopted by the Director before the issuance of any shares of the Corporation on the 29<sup>th</sup> day of May, 1997, pursuant to Section 607.187 (2), Florida Statutes.

IN WITNESS WHEREOF, the undersigned Director of the Corporation has executed these Articles of Amendment this 29<sup>th</sup> day of May, 1997.

  
\_\_\_\_\_  
Rav Madhaven  
President of Corporation.