

P 97 000019549

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
ORBITA CLEANING SERVICES, INC.

ok fax may 23.

Certificate of Status	0
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AMEND
REC'D 5-24
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 23, 2001

ORBITA CLEANING SERVICES, INC.
2631 UTOPIA DR
MIRAMAR, FL 33023

SUBJECT: ORBITA CLEANING SERVICES, INC.
REF: P97000019549

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.

PLEASE ADD ADDRESSES FOR THE OFFICERS AND DIRECTORS:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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. #: H01000068451
Letter Number: 301A00031867

401000068451 3
ARTICLES OF AMENDMENT

TO
ARTICLES OF INCORPORATION
OF

ORBITA CLEANING SERVICES, INC.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit 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)

ARTICLE V REGISTERED AGENT

SAVOLA, ROSAURA M

REGISTERED AGENT

DELETE

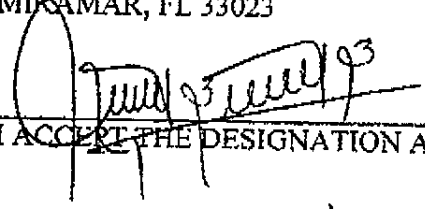
SAVOLA, ROSAURA M

REGISTERED AGENT

ADD

BAENA, HAROLD
2631 UTOPIA DR
MIRAMAR, FL 33023

REGISTERED AGENT


I ACCEPT THE DESIGNATION AS REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

SAVOLA, ROSAURA M

DIRECTOR

DELETE:

SAVOLA, ROSAURA M

DIRECTOR

ADD:

BAENA, HAROLD
VINASCO, DORA LUZ

PRESIDENT
VICEPRESIDENT

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:

XIMENA MENDOZA
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

401000068451 3

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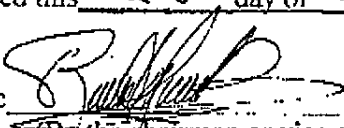
THIRD: The date each amendment's adoption: May 23, 01

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.

Signed this 23 day of May, 01

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)

ROSAURO SAVOLA

Typed or printed name

DIRECTOR

Title

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