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DIVISION OF CORPORATIONS
01 SEP 21 AM 11:26

09-04-01

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

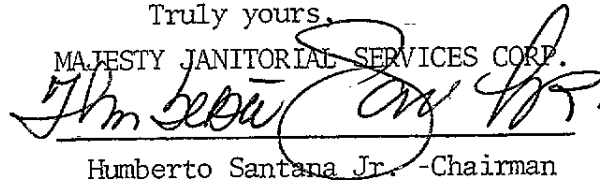
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*****35.00 *****35.00

Gentlemen:

We are attaching herewith Ck. #1606 in the amount of \$35.00
for the amendment fee of Majesty Janitorial Services Corp.
(Attached)

Truly yours,

MAJESTY JANITORIAL SERVICES CORP.



Humberto Santana Jr. -Chairman
President-

MAJESTY JANITORIAL SERVICES INC.
P.O. Box 831611
Miami, Fl. 33193

Amend

V SHEPARD SEP 27 2001

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MAJESTY JANITORIAL SERVICES CORP.

6400 S.W. 160 CT.
Miami, Fl. 33193

Mailing Address:

P.O. Box 831611
Miami, Fl. 33283-1611

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:

ARTICLE # I-Address: The principal place of business is:

6400 S.W. 160 CT.
Miami, Fl. 33193

Mailing address:

P.O. Box 831611
Miami, Fl. 33283-1611

ARTICLE # VI- Directors

Will read as follows:

Humberto Santana Jr. Presiden-Director 6400 S.W. 160 CT. Miami, Fl. 33193

Humberto Santana - Vice-President-Direct. 6400 S.W. 160 CT. Miami, Fl. 33193

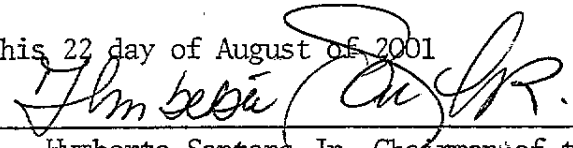
Jose L. Almeida - Treasurer-Direct. 6400 S.W. 160 CT. Miami, Fl. 33193

THIRD: The date of each amendment's adoption is: 08-22-2001

FOURTH: Adoption of Amendments:

The amendments were approved by the shareholders. The number
of votes cast for the amendments were sufficient for approval.

Signed this 22 day of August of 2001


Humberto Santana Jr. Chairman of the directors
Printed Name: Humberto Santana Jr. President