Division of Corporations



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Τo:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Phone

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

BASIC AMENDMENT

FIRST STEP CLEANING COMPANY, INC.

Certificate of Status	· O
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

PIRST STEP CLEANING COMPANY, INC.

(present name)

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: (indicate article number(s) being amended, added or deleted)

ARTICLE XV.

.... OFFICERS

LAURINDA RIBEIRO DESILVA.

PRESIDENT.

DELETE AS PRESIDENT

ADD AS DIRECTOR.

9879 NOB HILL LANE SUNRISE, FLA 33351

...

ALCINEA SAUCHA 10180 REFLECTIONS BLVD.# 103 SUNRISE, FLA 33351 ADD AS PRESIDENT.

O1 JAN 11 PH 4: 56
SECRETARY OF STATE
TALLAHASSEE, FLORID

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:

THIRD: The date of each amendment's adoption: JANUARY 10 / 2001

FOURTH: Adoption of Amendment(5) (CHECK ONE)

E01000005227	3/	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
क	0	The natendment(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
		Aoting Broth
		The amendment(s) was/were adopted by the board of directors without shareholder action and disreholder action was not required.
		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Sig	med this 10 day of JANUARY 19 2,001
Signatu	re ()	And De Chairman or Vice Chairman of the Board of Directors. President on 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)
		ALCINEA SAUCHA.
•		Typed or printed name
		PRESIDENT.
		Title