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January 17, 2002

Secretary of State of Florida  
Division of Corporations  
Amendment Section  
P. O. Box 6327  
Tallahassee, FL 32314

500004788525--1  
-01/22/02--01074--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Crystal World Maintenance, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Amendment for the above-captioned corporation. Also enclosed is my check in the amount of \$35.00 to cover the filing fee.

Kindly return the stamped, filed copy and the Secretary of State letter to me, I have enclosed an envelope for this purpose.

Thank you for your cooperation in this matter.

Very truly yours,

*Ann Parath*

Ann Parath

FILED  
SECRETARY OF STATE'S  
DIVISION OF CORPORATIONS  
02 JAN 22 PM 3:15

AP/vab  
Enclosures:

*Virginia gave Authorization  
to correct the Corporate name.*

*1/24 VB*

*Amend.*

V SHEPARD JAN 25 2002

ARTICLES OF AMENDMENT  
OF  
CRYSTAL WORLD MAINTENANCE AND SERVICES, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 JAN 22 PM 3: 15

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

Francisco Gonzales has dies on September 30, 2000 and Mercedes Gonzales has been elected President and Director who is to serve from October 1, 2000, until her successor is elected or appointed.

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: September 30, 2000.

FOURTH: Adoption of Amendment(s)

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. N/A

The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s): N/A

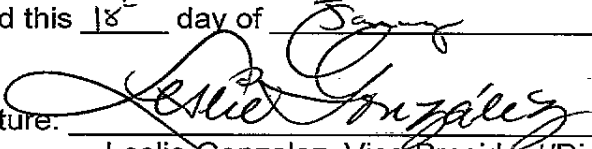
"The number of votes cast for the amendment(s) was/were sufficient for approval by: N/A

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 18<sup>th</sup> day of January, 2001.

Signature.

  
Leslie Gonzalez, Vice President/Director

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