

UNITED CORPORATE MANAGEMENT CORPORATION

A PROFESSIONAL ASSOCIATION

"Moving companies to their next level of success!"

P97000095104

November 13, 1997

Ms. Melinda Lilliston
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

100002348851--2
-11/17/97--01013--003
*****87.50 *****87.50

RE: Articles of Amendment

Dear Ms. Lilliston:

P97000095104

On behalf of Michael A. Nelson, I have enclosed herewith, for immediate filing, an original and one copy of Articles of Amendment for the following corporations:

EMERALD'S CLEANING SERVICES, INC.

Also enclosed is our check in the amount of \$87.50 to cover the filing fee and Certified Copy.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

UNITED COROPRATE MANAGEMENT CORORATION

Margaret Edmonston

Margaret Edmonston
Executive Assistant/Contracts Administration

ME
Enclosures

FILED
97 NOV 18 1997
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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TLL NOV 18 1997

UNITED CORPORATE MANAGEMENT CORPORATION

A PROFESSIONAL ASSOCIATION

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"Moving companies to their next level of success!"

November 17, 1997

Ms. Thelma Lewis
Division of Corporations
Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

RE: Articles of Amendment

Dear Ms. Lewis:

Pursuant to your telephone request today, I have revised and enclose herewith the revised Articles of Amendment for Emerald's Cleaning Services, Inc.

Thank you for your assistance in this matter. If you have any questions, please do not hesitate to give me a call.

Sincerely,

UNITED COROPRATE MANAGEMENT CORORATION



Margaret Edmonston
Executive Assistant/Contracts Administration

ME
Enclosures

ARTICLES OF AMENDMENT OF
EMERALD'S CLEANING SERVICES, INC.

The Articles of Incorporation for EMERALD'S CLEANING SERVICES, INC. were filed on November 4, 1997, effective November 3, 1997 under document number P97000095104.

FILED
97 NOV 18 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The incorporator, Michael A. Nelson, hereby amends the Articles of Amendment as follows:

ARTICLE VII – DIRECTORS shall be amended to read as follows:

“The names and street addresses of the Board of Directors who shall hold their office until their successors are elected and have qualified, are as follows:

Michael A. Nelson
1221 West Colonial Drive
Orlando, Florida 32804

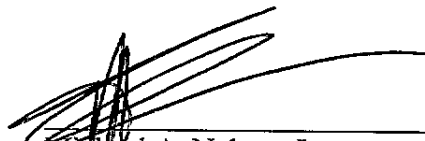
Karen Estermera
1111 Smathers Lot #232
Orlando, Florida 32825

Dennis Rodgers
1221 West Colonial Drive
Orlando, Florida 32825

All other Articles remain unchanged.

This amendment was adopted by the Incorporator on the 12th day of November, 1997. Shareholder approval is not required.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Amendment under the laws of the State of Florida, this 12th day of November, 1997.



Michael A. Nelson, Incorporator