

P98000002436



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 20, 1998

Uriel Gutierrez
G. & B. Professional Cleaning, Inc.
4545 Parnell Dr.
Sarasota, FL 34232

SUBJECT: G. & B. PROFESSIONAL CLEANING, INC.
Ref. Number: P98000002436

000002683460--6
-11/09/98--01004--011
*****43.75 *****43.75

We have received your document for G. & B. PROFESSIONAL CLEANING, INC.
However, the enclosed document has not been filed and is being returned to
you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section
607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are
\$8.75 for the first 8 pages of the document, and \$1 foreach additional page, not
to exceed \$52.50.

Minutes are not filed with the Division of Corporations and should be maintained
with the records of the corporation.

Please return a copy of this letter along with your document to ensure proper
handling.

If you have any questions concerning this matter, please either respond in writing
or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 898A00051759

RECEIVED
93 NOV -5 AM 8:17
DIVISION OF CORPORATIONS

Juan Borrero
gave OK to
correct doc. -
added director
titles. Changed
adoption by
directors.

Amend-
ment
3p
11/9/98

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV -9 PM 5:00

G & B Professional Cleaning Co.
Phone-Fax (941) 371-5590/377-1759
E-mail: uryme@prodigy.net
Page: 506-7412

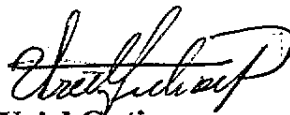
October 12, 1998
98=001

Florida Department of State
Sandra B. Mortham
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Mrs. Mortham,

Enclose you will find the written amendment of Articles of Incorporation of G & B Professional Cleaning Inc. regarding changes of the Board of Directors to be certified and filed.

Thank you for your time and consideration.


Uriel Gutierrez
President

Attached:

- Written amendment organizing corporation
- Minute of organization meeting of Incorporates and Directors.
- Copy of the letter received from the Department State evidencing the filing
- Acceptance by registered agent

98 NOV -9 PM 5:00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

G. & B. Professional Cleaning, 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)*

The following persons are hereby elected as directors and/or officers to serve until their successors become qualified and elected.

JUAN BORRERO President / Director
URIEL GUTIERREZ Vice-president / Director
PATRICIA BORRERO Director
MARIA ELENA BUITRAGO Director

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: 10/9/98

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 2nd day of November, 19 98

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)

URIEL GUTIERREZ

Typed or printed name

President / Director

Title