

P98000025339

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Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

MILLENNIUM JANITORIAL SERVICES INC.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 9, 1998

MILLENNIUM JANITORIAL SERVICES INC.
1900 NORTH HIBISCUS DR
NORTH MIAMI, FL 33181

SUBJECT: MILLENNIUM JANITORIAL SERVICES INC.
REF: P98000025339

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H98000022933
Letter Number: 998A00058285

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
98 DEC 17 PM 5:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

MILLENNIUM JANITORIAL SERVICES 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 V: VICTOR BERNAL (DIRECTOR) GILDA UYEN (DIRECTOR)
1900 N. Hibiscus Dr. 1900 N. Hibiscus Dr.
North Miami, Fl 33181 North Miami, Fl 33181

RUSSELL P. BECKMAN (DIRECTOR)
5300 Mango Circle
Tamarac, Fl 33319

Article VI: VICTOR BERNAL (PRESIDENT) 25 shares
1900 N. Hibiscus Dr.
North Miami, Fl 33181

RUSSELL P. BECKMAN (VICE-PRESIDENT) 50 shares
5300 Mango Circle
Tamarac, Fl 33319

GILDA UYEN (SECRETARY & TREASURER) 25 shares
1900 N. Hibiscus Dr.
North Miami, Fl 33181

Change of Corporation name:

Article I: MILLENNIUM GENERAL BUILDING MAINTENANCE CORP.

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 amendmen's adoption 12-09-98

Prepared by:
Basic Accounting Service
692 W. 29 Street # 9
Hialeah, Fl 33012
(305) 887-4185

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 day 11 th. 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)

VICTOR BERNAL

Typed or printed name

DIRECTOR / PRESIDENT

Title