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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. S & L Cleaning, Management and Consulting, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

COULLETTE MAY 0 1 2001

Examiner's Initials

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

**S & L CLEANING, MANAGEMENT AND CONSULTING, INC.
DOC.# P98000072170**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments adopted:

ARTICLE II – PURPOSE:

A.- To carry on and engage in the business of acquiring, leasing, purchasing, developing, managing and selling and/or construction, remodeling, buy/sell, import of durable and non-durable goods machinery, real estates, including and all act necessary and/or related thereto. Metal fabrications, metal designs, stones designs, construction, remodeling, buy/sell, import and/or export of durable and non-durable goods, machinery, real estate, marble, tiles including any and all acts necessary and/or related thereto.

B.- To carry on and engage in the business of cleaning, maintenance and consulting services for buildings, structures, residences, offices and properties including the management of entities and personnel providing such services, together with any and all acts necessary and/or related to the operation of said business.

C.- To carry on and engage in the business of developing, manufacturing, distributing, exporting, marketing and selling of chemicals and chemical products, domestically and abroad.

D.- To carry on and engage Consulting Services domestically and abroad in any business activity.

E.- This company may buy shares of stock of any foreign and/or national companies throughout the world, and all types of investments in any business activity.

E.- To carry on and engage in any business or activity which may be authorized and permitted by virtue of laws of the United States of America and the State of Florida.

ARTICLE III – CAPITAL STOCK:

The Corporation shall be authorized to issue capital stock in the following manner, to wit : 1,000 shares of common stock having no par value.

ARTICLE VII – REGISTRARED AGENT AND OFFICE:

SONIA D. CHEHADE
1020 SW 10 AVENUE
MIAMI, FL. 33130

ARTICLE VIII – OFFICERS AND MANAGEMENT

SONIA D. CHEHADE (P/V/S/T/D)

ARTICLE XI – INCORPORATOR OR INCORPORATORS:

The incorporators don't have any shares.

SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption : April 30th , 2001.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 30 days of April, 2001. _____

Sonia D. Chehade.

Signature

SONIA D. CHEHADE

Typed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept

the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Sonia D. Chehade

SONIA D. CHEHADE

April 30th, 2001

Date