2200 SUNTRUST INTERNATIONAL CENTER
ONE SOUTHEAST THIRD AVENUE
MIAMI, FLORIDA 33131

TELEPHONE (305) 358-0050 TELECOPIER (305) 358-0550

Miami, May 4, 1999

Secretary of State Division of Corporations 709 E. Gaines Street Tallahassee, Florida 32399

Re: Sanitary Unlimited, Inc. File P99000039929

Gentlemen:

Enclosed are the original and a copy of the Articles of Amendment to the Articles of incorporation for Sanitary Unlimited, Inc., and a check in the amount of \$43.75 covering the \$35 filing fee as well as \$8.75 for a certificate of status. Please send the certificate of status in the enclosed envelope.

If you have any questions, please call me.

Sincerely

Federico Jenkins

NC

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SANITARY UNLIMITED, INC.

Pursuant to the provisions of section 607.1006, <u>Florida Statutes</u>, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

ARTICLE I - NAME AND BUSINESS ADDRESS

The name of this Corporation is Unlimited Janitorial Services, Inc. Its business mailing address is One SE Third Avenue, Suite 2200, Miami, Florida 33131.

SECOND: The date of this amendment is May 4, 1999.

THIRD: This amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 4th day of May, 1999.

Robert B. Macaulay, Incorporator

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SECRETARY OF STATE

STATE OF FLORIDA) -
) SS:
COUNTY OF MIAMI-DADE)

The foregoing Articles of Amendment to the Articles of Incorporation of Sanitary Unlimited, Inc., were acknowledged before me this 4th day of May, 1999, by Robert B. Macaulay, as Incorporator, who is personally known to me.



Notary Public, State of Florida

My Commission Expires:_

c:....mramz\janitorial-amendment