Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)541-3694 Fax Number (305) 541-3770

BASIC AMENDMENT

	THE RESERVE OF THE PERSON OF T
Certificate of Status	0
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Page Count	03
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 24, 1999

KRYSTAL KLEANING JANITORIAL, CO. 1595 N.E. 135 STREET MIAMI, FL 33161

SUBJECT: KRYSTAL KLEANING JANITORIAL, CO.

REF: P99000044743

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The present name of the corporation should only appear once in the heading. Please delete the name shown on the second line.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000015425 Letter Number: 199A00033762 JUN-24-1999

H99000015447



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

	•			
KRYSTAL KLEANING JANITOR	IAL, CO.			
	(present name)	,	<u>,</u>	

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)

NAME OF CORPORATION CHANGED TO:

KRYSTAL JANITORIAL SERVICES, GO

99 JUN 25 AM 8: 41
SECRETARY OF STATE

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:

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	•	
THIRD:	The date of each amendment's adoption:	JUNE 1, 1999
	1-11-11-11-1	

FOURTH: Adoption of Amendment(s) (CHECK ONE)

· JUN-24-1999 19:04

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	The amendment(s) was/were approved by the shareholders. The number of voices case for the amendment(s) was/were sufficient for approval.			
ū	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 east for the amendment(s) was/were sufficient for approval by			
	rot approvar of			
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
冠	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
S	Signed this, 19 <u> </u>			
Signature	INCORPORATOR STATE OF THE PARTY			
0	(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)			
	RINALDO PIRES:			
	Typed of printed name			
	INCORPORATOR			
	Title			

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