

P99000045926

Summer's Cleaning Service, Inc.  
2320 Sunrise Drive  
West Palm Beach, Florida 33415  
(561) 718-1402

FILED  
01 SEP 17 PM 12:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 10, 2001

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100004594101--9  
-09/17/01--01097--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Re: **Articles of Amendment for Summer's Cleaning Service, Inc.**  
Document Reference No. P99000045926

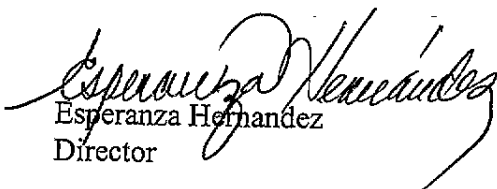
Dear Sir or Madam:

We previously amended the Annual Report to delete the Registered Agent/Director to the above corporation and add a new Registered Agent/Director. Subsequently, the bank will not open up a business account for the above unless they see a new set of Articles with the new information put in. Therefore I have enclosed two Articles of Amendment to the Articles of Incorporation of Summer's Cleaning Service, Inc.

Also please find a check made payable to the Secretary of State for Forty Three Dollars and Seventy Five Cents (\$43.75) to cover the filing fee of \$35.00 and the certified copy for \$8.75 for this matter.

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, please do not hesitate to contact me. I need this back as soon as possible in order to open up a bank account. Thank you for your expediency in this matter.

Yours truly,

  
Esperanza Hernandez  
Director

Amend  
9-25-01  
BWS

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
SUMMER'S CLEANING SERVICE, INC.**

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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:

**ARTICLE I - NAME OF THE CORPORATION**

The name of the corporation will continue to be: **SUMMER'S CLEANING SERVICE, INC.**

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall continue to be:  
**2320 Sunrise Drive, West Palm Beach, Florida 33415.**

**ARTICLE III - SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **one hundred (100) of no par value.**

**ARTICLE IV - REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent will now be:  
**Esperanza Hernandez at 2320 Sunrise Drive, West Palm Beach, Florida 33415**

**ARTICLE VI - DIRECTORS**

The corporation shall have one (1) director, and the director's name and address shall be:  
**Esperanza Hernandez at 2320 Sunrise Drive, West Palm Beach, Florida 33415**

**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: Not applicable.

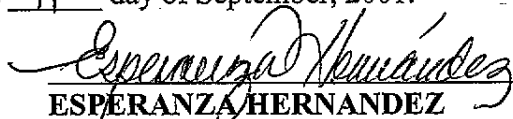
**THIRD:** The date of each amendment's adoption: September 10, 2001.

**FOURTH:** Adoption of Amendments:

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

Signed this 11 day of September, 2001.

Signature

  
\_\_\_\_\_  
**ESPERANZA HERNANDEZ**

Title: Director