

P99000051231

TRANSMITTAL LETTER

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

900002910409--9  
-06/21/99--01092--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: URSA MAYOR CLEANING CO..

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation of URSA MAYOR CLEANING CO. (P99000051231) and a money order of \$ 35.00 for filing fee. Please return the second copy with filing notification.

FROM: Kalkas Business Services  
Name  
121 SE 1st Street, Suite 810  
Address  
Miami, FL 33131  
City, State, Zip  
(305) 577-9716  
Area Code and Phone Number (Daytime)

FILED  
99 JUN 21 PM 5:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amendment*

T. LEWIS JUN 22 1999.

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

Ursa Mayor Cleaning Co.  
P99000051231

**FILED**  
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TALLAHASSEE, FLORIDA

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:** Amendments adopted:

Article I

The new name of this corporation is:

GOMES CLEANING, Inc.

with the principal place of business located at:

1801 S. Treasure Dr. #309, North Bay Village, FL 33141

Article V

**BOARD OF DIRECTORS**

The only director of this corporation is:

Eduardo Gomes, President, Secretary and Treasurer

Michael Rivadavia de Listeux resigns as President, Secretary and director of the Ursa Mayor Cleaning Co.

Article X

As the corporation has not actually issued any shares yet the Article X is declared null and void.

**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:

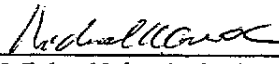
None

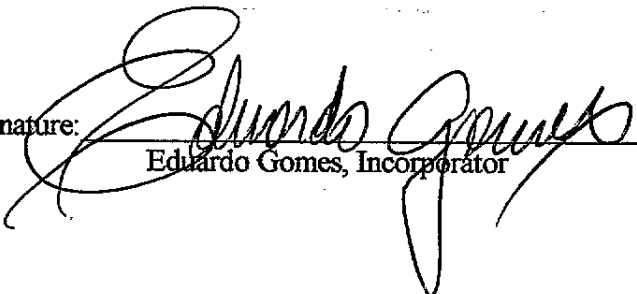
**THIRD:** The date of each amendment's adoption: March 15, 1999

**FOURTH:** Adoption of Amendments

The amendments were approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 15<sup>th</sup> day of June, 1999.

Signature:   
Michael Rivadavia de Listeux, Incorporator

Signature:   
Eduardo Gomes, Incorporator