

P99000054357

FILED
99 SEP -9 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

400002959184--5

08/13/99--01060--010

*****35.00 *****35.00

SUBJECT: CLEAN UP SERVICES, INC.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the
Articles of Amendment for the above corporation and a
check in the amount of \$ 35.00.

FROM: ACCOUNTING PROFESSIONALS GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, SUITE 142
ORLANDO, FLORIDA 32809
(407) 856-1906

*Marilyn Viadero gave Authorization ~~09/9/99~~ 10/4/99
to chg. the director. 9/9
JB Amend & N/C*

V. SHEPARD SEP 9 1999

ACCOUNTING PROFESSIONAL GROUP, INC.
6220 S. Orange Blossom Trail, Suite 142
Orlando, Florida 32809

V. SHEPARD SEP 9 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 24, 1999

ACCOUNTING PROFESSIONAL GROUP, INC.
6220 S. ORANGE BLOSSOM TRAIL, STE. 142
ORLANDO, FL 32809

SUBJECT: A.V.H. CLEANING, INC.
Ref. Number: P99000054357

We have received your document for A.V.H. CLEANING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 799A00042330

RECEIVED
99 SEP -7 AM 8:39
DIVISION OF CORPORATIONS

FILED
99 SEP -9 PM 2: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

A.V.H. CLEANING INC.

The undersigned President of A.V.H. Cleaning Inc., a Florida Corporation (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

ARTICLE I - NAME OF CORPORATION

The name of the corporation shall be : Clean Up Services, Inc.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

A. The number of directors of the corporation shall be two (2).

B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Vanusa Cristiana Santos 5261 Broken Arrow Dr.
Kissimmee, Florida 34746

Helôisa-Helena Gonzaga 5261 Broken Arrow Dr.
Kissimmee, Florida 34746

ARTICLE XI - EFFECTIVE DATE OF ARTICLES OF AMENDMENT

The effective date of these Articles of Amendment shall be upon the filing hereof with the Florida Department of State.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

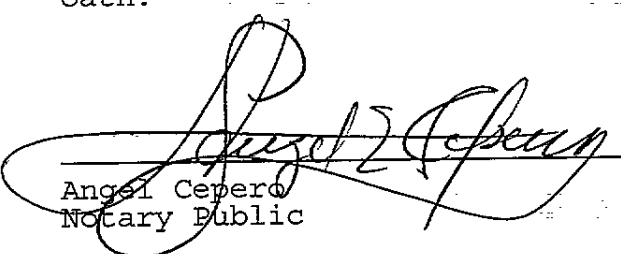
The date of approval was August 5, 1999

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set his hand this 5th day of August, 1999.


Vanusa Cristiana Santos

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 5th day of August, 1999, by Vanusa Cristiana Santos, President of A.V.H. Cleaning, Inc., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.


Angel Cepero
Notary Public

