

P99000060613

TRANSMITTAL LETTER

BEST QUICK TAX RETURN
310 1/2 S. BUMBY AVE
ORLANDO, FL 32809
(407) 896-7921

I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE
ARTICLES OF AMENDMENT.

THANK YOU.

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-07/01/02--01045--004
*****35.00 *****35.00

FILED
02 JUL -1 AM 10:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VANESSA & DIEGO INC.**

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)

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**COMMON STOCK - 100 SHARES NO PAR VALUE
DIEGO MONTES - 50 SHARES
VANESSA ROLLA - 50 SHARES**

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the current registered agent is:

**VANESSA ROLLA
13185 SUMMERTON DR
ORLANDO, FL 32824**

ARTICLE VI: DIRECTORS

The company will be run by the board of directors. The director are:

**VANESSA ROLLA - PRESIDENT
DIEGO MONTES - VICE-PRESIDENT**

ARTICLE VIII: OFFICERS

The officers are:

**VANESSA ROLLA - PRESIDENT
DIEGO MONTES - VICE-PRESIDENT**

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

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THIRD: The date of each amendment's adoption: June 26th, 2002.

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

_____ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

_____ 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 cast for the amendment(s) was/were sufficient for approval by _____".
voting group

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of June 2002.

Signature: _____

(By the Chairman of 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)

DIEGO MONTES

Typed or printed name

VICE-PRESIDENT/DIRECTOR

Title

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**CERTIFICATE OF DESIGNATION OF REGISTERED
AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501,
FLORIDA STATUTES, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA,
SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE/ REGISTERED AGENT, IN THE
STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS :

Vanessa & Diego Comercial Cleaning Services Inc.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE IS:

*Vanessa Rolla
13185 Summerton Dr.
Orlando, FL 32824*

HAVING BEEN NAMED AS REGISTERED AGENT AND TO
ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION AT THE PLACE DESIGNATED IN THIS
CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS
REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.
I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF
ALL STATUTES RELATING TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH
AND ACCEPT THE OBLIGATIONS OF MY POSITION AS
REGISTERED AGENT.

[Signature]
SIGNATURE

6/26/02
DATE