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**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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Amend.

1.) St. James Cleaning Service, Inc.
(CORPORATE NAME & DOCUMENT #)

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*****43.75 *****43.75

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

NIC
Amend

S. Payne

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DEPARTMENT OF STATE
DIVISION OF CORPORATE AFFAIRS
TALLAHASSEE, FL 32303

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ST. JAMES CLEANING SERVICE S, 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 adopted being Article I relating to the name of the corporation

Article I – Name – Amended to:

St. James Corporation of Osceola

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, as follows:

N/A

THIRD: The date of amendment adoption is November 10, 1999

FOURTH: Adoption of Amendment
The amendment was approved by the shareholders. The number of votes was sufficient for approval

Signed this 10th day of November, 1999



Print Name: Rudolph Hall
Title: President