

FROM : ALEJANDRO NUNEZ, PA

FAX NO. : 305-774-9009

Dec. 05 2002 11:53AM P1

P99000065454

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CLEANING 21 SERVICES, CORPORATION

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

AMEND
DEC 5
1

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FROM : ALEJANDRO NUNEZ*PA

FAX NO. : 305-774-9009

Dec. 05 2002 11:54AM P4

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 5, 2002

CLEANING 21 SERVICES, CORPORATION
7329 NW 36TH STREET
MIAMI, FL 33166

SUBJECT: CLEANING 21 SERVICES, CORPORATION
REF: P99000065454

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CORRECT THE NAME IN THE FIRST SENTENCE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Karen Gibson
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H020002335739

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CLEANING 21 SERVICES, CORPORATION**

Amendment of the Articles of Incorporation of CLEANING 21 SERVICES, CORPORATION, filed on July 23, 1999, and given document no. P99000065454, is hereby amended to read as follows:

ARTICLE VI DIRECTORS

The names and addresses of the officers and directors of the corporation shall be as follows:

P/D	CARLOS ARELLANO	18676 SW 100 Avenue Miami, FL 33157
VP/D	LUIS M. SOUSA	7329 NW 36 Street Miami, FL 33166

ARTICLE V

The name and address of the new Registered Agent is as follows:

ALEJANDRO NUNEZ, ESQ.
250 Giralda Avenue
Coral Gables, Florida 33134

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act: That CLEANING 21 SERVICES, CORPORATION, is desiring to organize under the laws of the State of Florida with its principal office, located at 7329 NW 36TH Street, Miami, Florida 33166, as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, and has named ALEJANDRO NUNEZ, ESQ., located at 250 Giralda Avenue, Coral Gables, FL, 33134, County of Dade, State of Florida, as its agent to accept service of process within this state.

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FROM : ALEJANDRO NUNEZ' PA

FAX NO. : 305-774-9009

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H020002335139

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


ALEJANDRO NUNEZ, ESQ.

The foregoing amendment was adopted by unanimous consent of all shareholders entitled to vote on the 3rd day of December, 2002.

IN WITNESS WHEREOF, the undersigned Director of this corporation has executed these Articles of Amendment this 3rd day of December, 2002.

CLEANING 21 SERVICES, CORPORATION,
A Florida corporation

BY: 
Luis M. Sousa, Vice President

STATE OF FLORIDA)

:SS

COUNTY OF DADE)

The foregoing instrument was acknowledged before me, this 3rd day of December, 2002, by LUIS M. SOUSA, who is
— personally known to me or — has produced the following type of identification
— and — did not take an oath.


NOTARY PUBLIC, State of —



Martha Roldan
My Commission CC884424
Expires August 28, 2004

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