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A Solution in Accounting, Inc.

2825 N. University Drive, Suite 410 Coral Springs, Florida 33065

Office Use Only

CORPORATION NAME(S) & DO	CUMENT NUMBER(S),	(if known):
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EW FILINGS		AMENDMENTS	·	O =
Profit Not for Profit Limited Liabilit Domestication Other		Amendment Resignation of I Change of Regis Dissolution/Wit Merger	-	SECRETARY OF STATE VISION OF CORPORATION
THER FILINGS		REGISTRATION/O	QUALIFICATION	
Annual Report Fictitious Name	. .	Foreign Limited Partner Reinstatement Trademark Other	ship Amend	

CR2E031(7/97)

Examiner's Initials /

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

00 APR 14 PM 6: 01

KLG CLEANING CORPORATION (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 7. is hereby amended to add the following directors:

JUAN MANUEL ECHEVERRY 11472 Northwest 44th Street Coral Springs, FL 33065

GEOVANY A. CUARESMA 11472 Northwest 44th Street Coral Springs, FL 33065

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:

FO	URTH: 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
x	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.
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	shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	LUZ GLORIA ECHEVERRY
	Typed or printed name
	President/Director
	Title