P99000081672

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- (Ac	ddress)	
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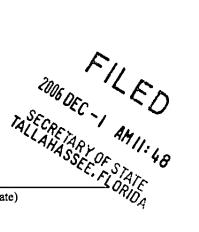
2006 DEC -1 AM 11: 48
SECRETARY OF STATE
SECRETARY OF STATE

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION: Eddie & Ros	se Residential Cleaning Exp	erts, Inc.
DOCUMENT NU	MBER: <u>P99000081672</u>		1000
The enclosed Artic	cles of Amendment and fee a	re submitted for filing.	
Please return all co	prespondence concerning thi	is matter to the following:	
Edir	nilson Silva		
	(Name	of Contact Person)	
Edd	die & Rose Residential C	Cleaning Experts, Inc.	
	(Fi	rm/ Company)	
472	2 SW 13 Place		
-		(Address)	-
Dee	rfield Beach, FL 33442		
-	(City/S	tate and Zip Code)	
For further informa	ation concerning this matter,	please call:	
Edimilson Silva		at (<u>954</u>) 709-78	326
(Name	e of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a check	c for the following amount:		
☑ \$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Statu Certified Copy (Additional Copy is enclosed)
Mailing Ac Amendmen Division of P.O. Box 67 Tallahassee	t Section Corporations 327	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	

Articles of Amendment to Articles of Incorporation of



Eddie & Rose Residential Cleaning Experts, Inc.

P99000081672

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VIII Directors and Officers
Delete as VP: LIANA M SILVA
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A
(continued)

The date of each amendment(s) adoption: November 27th, 2006
Effective date if applicable: November 27th, 2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
EDIMILSON SILVA (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35