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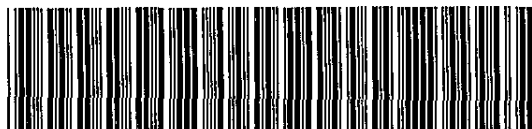
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Amend

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ADVANCE JANITORIAL & FLOOR RESTORATION
(Corporation Name) (Document #)

2. SERVICES, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Reinstatement
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Examiner's Initials

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ADVANCE JANITORIAL & FLOOR RESTORATION SERVICES, INC

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 adopted: ...

ARTICLE VI: DIRECTORS

The number of the members of the Board of Directors of the corporation shall not be less than one person. The shareholders of the corporation and the shares to each one will be as follows:

		SHARES	
		Amount	%
TAMARA M RUBIO 17522 NW 12 ST PEMBROKE PINES, FL 33029	PRESIDENT DIRECTOR	51	51
JESUS URQUIZA 17522 NW 12 ST PEMBROKE PINES, FL 33029	SECRETARY DIRECTOR	49	49

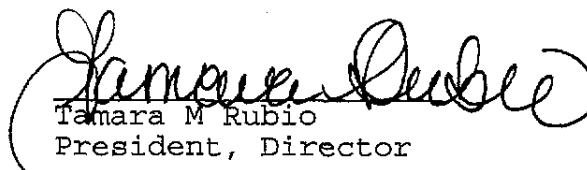
ARTICLE VII: OFFICERS

The officers of the corporation shall be:

TAMARA M RUBIO 17522 NW 12 ST PEMBROKE PINES, FL 33029	PRESIDENT DIRECTOR
JESUS URQUIZA 17522 NW 12 ST PEMBROKE PINES, FL 33029	SECRETARY DIRECTOR

SECOND: This amendment is adopted on January 2nd, 2003.

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


Tamara M Rubio
President, Director