

Jose Gonzalez

6555 NW 36th Street, Suite 221, Miami, Florida 33166
Tel. 305-987-5414

999000101735

October 28, 2001

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Amendments to Articles of Incorporation of Ami Cleaning Enterprises.

Dear Director:

Here unto attached find article of amendments to articles of incorporation for the above referenced Florida Corporation. Kindly file the same as soon as possible, and provide my offices with certified copies of the amendments and certificate of status. To that effect, I have included a company check for the amount of \$52.50.

I bring to your attention that the company's former name was AMI CLEANING INTERPRICES, INC. The new name amended by the forgoing articles is AMI CLEANING ENTERPRISES, INC.

Sincerely yours,

Jose Gonzalez
Jose Gonzalez

JG:

Encls:

cc: Files
Ami Cleaning Enterprises, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENTS
TO
ARTICLES OF INCORPORATION
OF**

AMI CLEANING INTERPRICES, INC.

pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its article of incorporation:

FIRST: Amendment(s) adopted:

Article I

The Name of the Corporation is: AMI CLEANING ENTERPRISES, Inc.

Article VII

The register agent, and the register address of the corporation is: Jose Gonzalez, NW 36th Street, Suite 221, Miami, Florida 33166.

Article IX

The name and post office address of the members of the first Board of Directors and slate of corporate office are as follows:

Luis Rivera , 6555 NW 36th Street, Suite 221, Miami, Florida 33166. President
Amparo Munoz, 6555 NW 36th Street, Suite 221, Miami, Florida 33166. Secretary/
Treasure

Article X

The name and post office address of the person subscribed to these Articles of Incorporation are Luis Rivera and Amparo Munoz, 6555 NW 36th Street, Suite 221, Miami, Florida 33166 .

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:

None are applicable.

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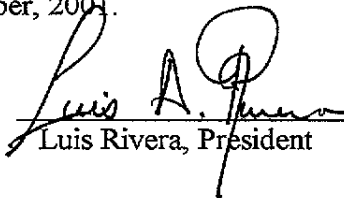
THIRD: The date of each of the above amendment's adoption:

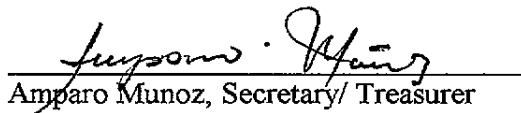
All amendments were adopted and became effective as of June 1, 2000.

FOURTH: Adoption of the Amendment(s)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

IN WITNESS THEREOF, I the undersigned, have made, subscribed and acknowledge these Articles of Amendments to Articles of Incorporation to AMI CLEANING ENTERPRISES, Inc., this 27th day of October, 2001.


Luis Rivera, President Seal


Amparo Munoz, Secretary/ Treasurer

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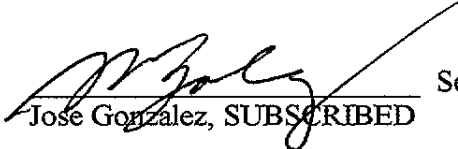
CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN PERSUANCE OF CHAPTER 48.091, Florida Statutes, the following is submitted in compliance with said act.

FIRST, That AMI Cleaning Enterprises, Inc., desiring to organize under the Laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Miami, State of Florida, has named Jose Gonzalez, located at 6555 NW 36th Street, Suite 221, Miami, Florida 33166, as its agent upon whom service may be served.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above said 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 related to keeping open said office.



Jose Gonzalez, SUBSCRIBED

Seal

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TALLAHASSEE, FLORIDA