Division of Corporations

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To:

Division of Corporations

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From:

Account Name EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone

(305) 634-3694

Fax Number

: (305)633-9696

BASIC AMENDMENT

G.& G. JANITORIAL SERVICES, INC.

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Certificate of Status	; 0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

G. & G. JANITORIAL SERVICES, INC. DOC# \$04571

A pursuant provision of section 607,1006, Florida Statutes, this Florida profit 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

The company name is being amended to read as follows: G. & G. PAINT & FLOOR SERVICES, INC.

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:

THIRD: The date of each amendment's adoption:

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FOURTH: Adoption of Amendment(s) (CHECK ONE)	
<u> </u>	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
	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.
	Signed this M day of January, 7003.
Signatu	tre Huntany
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR (By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	Luis. 19. Gowe Z. Typed or printed name
	Scanstanio.

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