

P950000031277

Serra Cleaning Services Corporation
14912 S.W. 98 Street
Miami, Florida 33175
Tel: (305)229-1736
Fax: (305)229-7036

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

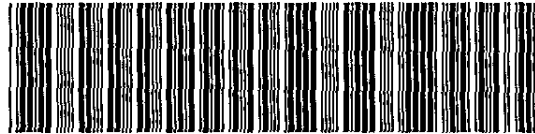
(Business Entity Name)

(Document Number)

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Amend NC

FILED
05 APR 21 PM 2:37
STATE OF FLORIDA
TALLAHASSEE

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 15, 2005

SERRA CLEANING SERVICES CORPORATION
14612 SW 50 STREET
MIAMI, FL 33175

SUBJECT: SERRA CLEANING SERVICES CORPORATION
Ref. Number: P95000031277

We have received your document for SERRA CLEANING SERVICES CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 805A00025970

RECEIVED
05 APR 21 AM 11:14
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Serra Cleaning Service Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

P95000031277
(Document number of corporation (if known))

FILED
APR 21 AM 2:31

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Serra Services Corporation April 6, 2005

(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)**

Added: April 6, 2005
Jvette N. Honey-Serra as
Treasurer

(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)

(continued)

The date of each amendment(s) adoption: April 6, 2005

Effective date if applicable: April 6, 2005
(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.

Signed this 6 day of April, 2005.

Signature Hilda Serra
(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)

Hilda Serra
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35