

P
195000031277

(Document's Name)

Serra Cleaning Corp
14612 SW 50th St.
Miami, FL 33175

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

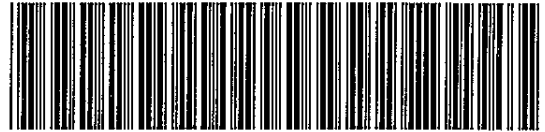
(Business Entity Name)

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03 APR 25 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KROB 4/25

④



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 17, 2003

SERRA CLEANING CORPORATION
14612 SW 50TH 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 \$43.75. 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.

The name of the person signing the document must be typed or printed beneath or opposite the signature.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 303A00023182

RECEIVED
03 APR 25 AM 10:57
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 25 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SERVICES
Serra Cleaning Corporation
(present name)

P95000031277
(Document Number of Corporation (If known))

Pursuant to the provisions 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)

Article number V: Addition of Officer

Sorge A. Serra Jr. - Jr. Vice President
14612 S.W. 50th St. Miami, FL. 3317

Article number VI: Addition of Officer

George Quintero - Secretary
14612 S.W. 50th St. Miami, FL. 3317

Hilda Serra, President
X Hilda Serra

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:

N/A

THIRD: The date of each amendment's adoption: _____

January 6, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 6 day of January, 2003.

Signature _____

Hilda Serra President

(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)

Hilda Serra

(Typed or printed name)

President

(Title)