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STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
148 W. River Street
Providence, Rhode Island 02904-2615

BUSINESS CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION**

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV
2014 NOV 17 AM 10:19

Pursuant to the provisions of Section 7-1.2-905 of the General Laws of Rhode Island, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is MR. GOBY CLEANING SERVICES, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on November 5, 2014, in the manner prescribed by Chapter 7-1.2 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

This amendment of the Corporation is as follows:

~~1) Basilio Jacobo shall serve as the President of the Corporation.~~

~~2) Micky Hul shall serve as the Vice President, Secretary and Treasurer of the Corporation; and~~

- * 1) The class of stock of the Corporation shall be changed to reflect 600 shares of voting stock and 600 shares of non-voting stock. Please see Exhibit "A" attached hereto and incorporated herein by reference.

- ** 2) The disposition of stock is subject to pre-emptive rights as set forth on Exhibit "B".

~~Basilio Jacobo, President, 0260 Fox Rd, Norwalk, CT 06852~~

~~Micky Hul, Vice President, Secretary and Treasurer, 0260 Fox Rd, Norwalk, CT 06852~~

*Six Hundred (600) shares of voting stock, common, no par value;

**Six Hundred (600) shares of non-voting stock, common, no par value;

3. As required by Section 7-1.2-105 of the General Laws, the corporation has paid all fees and taxes.
4. These Articles of Amendment shall be effective upon filing unless a specified date is provided which shall be no later than the 90th day after the date of this filing upon filing

Under penalty of perjury, I declare and affirm that I have examined these Articles of Amendment, including any accompanying attachments, and that all statements contained herein are true and correct.

FILED

Date: November 5, 2014

NOV 24 2014

Signature of Authorized Officer of the Corporation

Basilio Jacobo, President

Type or Print Name of Authorized Officer

BY CA 237170

11:19

EXHIBIT "A"

1) A shareholder(s) shall not dispose of all or any part of his/her stock of the corporation, now owned or hereafter acquired by him/her, without the written consent of the other shareholder(s) or in the absence of such written consent, without first giving to the other shareholder(s) and the corporation at least thirty (30) days written notice by certified mail of his/her or its intention to encumber or dispose of the stock. The notice shall contain the price at which the shareholder is willing to dispose of the stock, the name and address of the person to whom the shareholder intends to transfer the stock if the offer is not accepted by the corporation. Within the (30) day period, a special meeting of the shareholder(s) shall be called by the corporation. At such meeting all the stock of the shareholders desiring to make any such disposition shall be offered for sale and shall be subject to an option to purchase on the part of the corporation which option shall be exercised, if at all, at the time of such meeting. The shareholder offering the stock shall not be entitled to vote at any meeting called for the purpose of considering such offer. The purchase price by the corporation shall be at the lowest price at which the offering shareholder is willing to dispose of his or her stock, and such purchase price shall be payable in cash or by certified bank check within sixty (60) days of the exercise of the option.

2) If all of the stock of the offering shareholder is not purchased by the corporation in accordance with the provisions of Section 1 of this Article Fifth, then the stock not so purchased shall be offered for sale and shall be subject to an option to purchase on the part of the other shareholders, which option shall be exercised, if at all, at the time of the meeting of the shareholder(s) called pursuant to the provisions of Section 1. The purchase price and the payment of the purchase price shall be as provided in Section 1.

3) The above referenced rights of first refusal shall apply to Class A and Class B Common Stock.

EXHIBIT "B"

1) A shareholder(s) shall not dispose of all or any part of his/her stock of the corporation, now owned or hereafter acquired by him/her, without the written consent of the other shareholder(s) or in the absence of such written consent, without first giving to the other shareholder(s) and the corporation at least thirty (30) days written notice by certified mail of his/her or its intention to encumber or dispose of the stock. The notice shall contain the price at which the shareholder is willing to dispose of the stock, the name and address of the person to whom the shareholder intends to transfer the stock if the offer is not accepted by the corporation. Within the (30) day period, a special meeting of the shareholder(s) shall be called by the corporation. At such meeting all the stock of the shareholders desiring to make any such disposition shall be offered for sale and shall be subject to an option to purchase on the part of the corporation which option shall be exercised, if at all, at the time of such meeting. The shareholder offering the stock shall not be entitled to vote at any meeting called for the purpose of considering such offer. The purchase price by the corporation shall be at the lowest price at which the offering shareholder is willing to dispose of his or her stock, and such purchase price shall be payable in cash or by certified bank check within sixty (60) days of the exercise of the option.

2) If all of the stock of the offering shareholder is not purchased by the corporation in accordance with the provisions of Section 1 of this Article Sixth, then the stock not so purchased shall be offered for sale and shall be subject to an option to purchase on the part of the other shareholders, which option shall be exercised, if at all, at the time of the meeting of the shareholder(s) called pursuant to the provisions of Section 1. The purchase price and the payment of the purchase price shall be as provided in Section 1.

3) There shall be no Board of Directors of this corporation. Any and all of the powers normally vested in the Board of Directors shall be vested in the Shareholders.

4) The Shareholders of this corporation may act without a meeting, in accordance with the provisions of Section 7-1.1-30.3 of the Rhode Island Business Corporation.



State of Rhode Island and Providence Plantations

A. Ralph Mollis

Secretary of State

STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

I, A. RALPH MOLLIS, Secretary of State of the State of Rhode Island
and Providence Plantations, hereby certify that this document, duly
executed in accordance with the provisions of Title 7 of the General Laws
of Rhode Island, as amended, has been filed in this office on this day:

A. RALPH MOLLIS

Secretary of State

