

Law Offices

William H. Hallman, III, P.A.

503 East Jefferson Street . Brooksville, Florida 34601

Telephone (352) 799-3828

Facsimile (352) 799-4191

P020000002312

JUL 23, 2002

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

Re: U. S. Cleaning, Inc.

FILED  
02 JUL - 8 PM 12:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
600006251806--7  
-07/08/02--01069--005  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of the above corporation, a copy of the Statement of Change of Registered Office Or Registered Agent or Both for Corporations, and my check in the amount of \$70.00 for the filing fees.

Please return a copy of each that reflects its filing in the enclosed stamped, addressed envelope.

Sincerely,

William H. Hallman, III  
WHH/cdf  
enc.

600006251806--7  
-07/08/02--01069--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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35# 4px  
Amend  
on  
7-8-02

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**U.S. CLEANING, INC.**  
**P02000002312**

*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 adopted)*

02 JUL - 8 PM 12: 58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**

The principal place of business and mailing address of this corporation shall be:

9420 Round Lake Drive  
Brooksville, Florida 34613

**ARTICLE VI**

The registered agent of the corporation shall be amended and shall now be:

Connie Dorn  
9420 Round Lake Drive  
Brooksville, Florida 34613

ARTICLE XI

Add Article XI Officers:

The officers of this corporation are added as follows:

President: Connie Dorn  
9420 Round Lake Drive  
Brooksville, Florida 34613

Secretary: Connie Dorn  
9420 Round Lake Drive  
Brooksville, Florida 34613

**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: July 3, 2002

**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 statements 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 3<sup>rd</sup> day of July, 2002.

Signature: Connie J. Torn  
(Chairman of the Board of Directors)

**OR** (By a director if adopted by the directors)

**OR** (By an incorporator if adopted by the incorporators)

Connie Dorn

Typed or printed name

President

Title