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COR AMND/RESTATE/CORRECT OR O/D RESIGN

TIP TOP CLEANERS OF BREVARD, INC.

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MAR-01-2002 FRI 10:54 AM FRESE HANSEN

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TIP TOP CLEANERS OF BREVARD, INC.

I, **ADAM MAROSITES**, being the President of **TIP TOP CLEANERS OF BREVARD, INC.**, do hereby certify to the Secretary of State that on the 29th day of February 2008, the following resolutions were duly and legally adopted by all Directors and all Shareholders of said Corporation pursuant to Florida Statutes Sections 807.0821 and 807.0704:

BE IT RESOLVED that Article I of the Articles of Incorporation is amended as follows:

"ARTICLE I. NAME

The name of the corporation shall be Tip Top Cleaning of Brevard, Inc.

I do hereby certify that said Resolution has not been altered, amended or rescinded and that it is in full force and effect this 29th day of February 2008.

ATTEST:

[Signature of Stephanie Kline]

STEPHANIE KLINE
Secretary

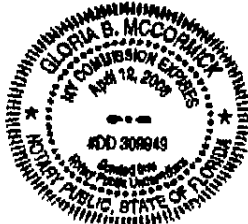
[Signature of Adam Marosites]

ADAM MAROSITES
President

STATE OF FLORIDA
COUNTY OF BREVARD

ON THIS DAY before me, an officer duly authorized to take acknowledgments and administer oaths, personally appeared **ADAM MAROSITES**, as President and **STEPHANIE KLINE**, as Secretary, who are personally known to me or produced _____ as identification.

WITNESS my hand and official seal this 29th day of February, 2008.



[Signature of Notary Public]
Notary Public

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