P94000003277

SERVICE ONE JANITORIAL of SARASOTA,INC
4411 Bee Ridge Rd. #401
Sarasota, FL 34233
(941) 745-7157
FAX (941) 921-095

May 3,1999

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please find enclosed an Article of Amendment requesting a name change for Service One Janitorial of Sarasota,Inc.

A filing fee of $35.00 is also enclosed.

If you should have any questions or need a bit more information, please do not hesitate to contact me.

Sincerely,

Lincoln S. Hay
President

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LSH/tcb
Enclosure: 1

FILED
99 MAY -5 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

TLL MAY 10 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

99 MAY -5 AM 7:33
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SERVICE ONE JANITORIAL OF SARASOTA, INC.

(present name)

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)*

617.0401 Registered name is being amended to :

PRO -CLEAN JANITORIAL SYSTEM, INC.

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: APRIL 24, 1999.

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

- [x] 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 24 day of APRIL, 19 99.

Signature ______________________
(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)

Lincoln S. Hay
Typed or printed name

President
Title