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-03/08/38--01006--011  
\*\*\*245.00 \*\*\*\*35.00

Tri-County Accounting & Tax Service, Inc.  
Shelly A. Derouen  
1953 Colonial Blvd  
Ft. Myers, FL. 33907  
(941)275-0234

FILED  
98 SEP -8 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Shelly authorized to fill  
in date of adoption, correct  
block in #4 and take  
out initial cut art VII

amend  
NF 9-9-98

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 SEP -8 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

New Beginning Commercial Cleaning, Inc.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Add: Article XII. Officers

President/Treasurer - Robert Berkley

Vice President/secretary - Mary Berkley

Ammend. Article VII - ~~Initial~~ Board of Directors

Board of Directors are:

∴ Mary Berkley and Robert Berkley

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: 9-4-98 .

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 day 4<sup>th</sup> of September, 19 98:

Signature Mary B Berkley  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Mary B Berkley  
Typed or printed name

Vice President  
Title