

KANTOR & SCHNEIDER, C.P.A.

200 S. PINE ISLAND ROAD, #206 PLANTATION, FL 33324 (954) 474-8500 FAX (954) 474-8856

September 16, 1998
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Clean Up Time, Inc.

300002645043--4 -09/21/98--01124--004 *****35.00 *****35.00

Dear Sir/Madam:

We enclose herewith on behalf of our above-named client the Articles of Amendment changing the corporate name from MSF Enterprises, Inc. to Clean up Time, Inc.. Also enclosed is a check for \$35.00.

Your assistance in this matter is appreciated.

Respectfully submitted,

PAUL F. SCHNEIDER

For the Firm

cc: Mark Finkelstein

SECRETARY OF A STANDARY OF A S

ARTICLES OF AMENDMENT

Article 1 of the Articles of Incorporation of MSF ENTERPRISES, INC., a Florida corporation, is hereby amended to read as follows:

ARTICLE 1

The name of this corporation shall be:

CLEAN UP TIME, INC.

The address of the principal office of this corporation shall be c/o Crown Sanitary, 5553 Anglers Avenue, Ft. Lauderdale, FL 33312 and the mailing address of the corporation will remain the same.

The foregoing amendment was adopted by all of the shareholders of this corporation on the first day of September, 1998.

MARK FINKELSTEIN, SECRETARY

State of Florida

SS

County of Broward

Before Me, the undersigned authority, the foregoing instrument, personally appeared Mark Finkelstein, who is personally known to me and who did take an oath, this ______ day of September, 1998.

NOTARY PUBLIC

My Commission Expires

OFFICIAL NOTARY SEAL STEVEN M KANTOR NOTARY PUBLIC STATE OF ILORIDA COMMISSION NO. CC398701 MY COMMISSION EXP. OCT. 24,1993