

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305)944-9755
Fax Number : (305)944-0955

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CLEANTECH CORP.

Certificate of Status	0
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06 AUG 14 AM 8:00

DIVISION OF CORPORATIONS

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06 AUG 14 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CLEANTECH CORP.**

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TALLAHASSEE, FLORIDA

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)

Article VI.- The Board of Directors shall change the mailing address of this Corporation, the new mailing address is:

2211 NE 123 Street, North Miami Fl 33181

Article VI.- The Board of Directors shall change the name and street address of the Registered Agent of this Corporation, the new Registered Agent and address is:

JOSE VILLELA, residing at 2211 NE 123 Street, North Miami Fl 33181

Article VII - a) The Board of Directors shall delete the following directors from the corporation:

Name	Title
RAFAEL LOPEZ	President/Director
DENIZE LOPEZ	Secretary/Director

**b) The Board of Directors shall add:
JOSE VILELLA, at 2211 NE 123 Street, North Miami Fl 33181, as the new President/Secretary/Director of the Corporation.**

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: August 11, 2006

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.

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- 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 11 days of August, 2006

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)

RAFAEL LOPEZ

Typed or printed name

President

Title

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

CLEANTECH CORP.
(Name of Corporation)

JOSE VILLELA
(Name of Registered Agent)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____



Registered Agent

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