

**P08000029065**

Florida Department of State  
Division of Corporations  
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*Amend v N.C.*

Articles of Amendment  
to  
Articles of Incorporation  
of

21 Clean Sweep Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P08000029065

(Document number of corporation (if known))

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SECRETARY OF STATE  
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

The Service Companies, Inc.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V is being amended and restated, as follows: ARTICLE V - OFFICERS AND DIRECTORS

1. Graeme Crothall - Director, Chairman and Chief Executive Officer; 660-62 NW 125th St., N. Miami, FL 33168

2. Henry DeLeon - Director, President, Chief Operating Officer and Assistant Secretary;

660-62 NW 125th Street, N. Miami, FL 33168

3. Bruce Bullard - Chief Financial Officer, Treasurer and Secretary; 660-62 NW 125th St., N. Miami, FL 33168

4. Edward A. Johnson - Director; c/o DLJ Merchant Banking, Inc., One Madison Ave., 11th Floor, NY, NY 10010

5. Jay Wilkins - Director; c/o DLJ Merchant Banking, Inc., One Madison Ave., 11th Floor, NY, NY 10010

6. Robert Kelly - Director; c/o DLJ Merchant Banking, Inc., One Madison Ave., 11th Floor, NY, NY 10010

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: April 3, 2008

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature

  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Robert Kelly

(Typed or printed name of person signing)

Director

(Title of person signing)

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