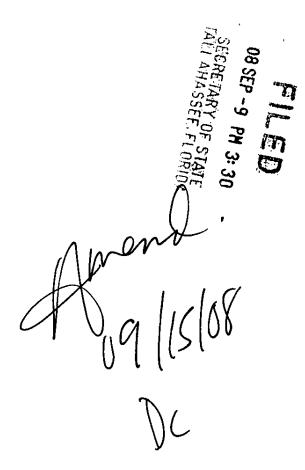
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CO	RPORATION:	Bleach Bri	ght International Corp.	
DOCUMENT N	NUMBER:	P0800003648	34	
The enclosed Ar	ticles of Amend	ment and fee ar	re submitted for filing.	
Please return all	correspondence	concerning this	s matter to the following:	
_	Milo	Dyami. Kerr (Name o	f Contact Person)	
	Bleach l	Bright Intern	ational Corp.	
		(Firm	n/ Company)	
	3906 W.	Dale Avenue		
		(Address)	
	Tampa, I	·	ate and Zip Code)	
For further infor	nation concerni	ng this matter, p	please call:	
Milo D. Kerr (Name of Contact Person)			at (<u>813</u>) <u>789-464</u> (Area Code & Daytime	б Геlephone Number)
Enclosed is a che	ck for the follow	ving amount:		
\$35 Filing Fee	🐧 \$43.75 Fil Certificate	ing Fee & e of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52,50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circ	cle	

Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

08 SEP -9 PM 3: 30 SECRETARY OF STATE TALL AHASSEE, FLORID,

Bleach Bright International, Corp.

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

P08000036484

(Document number of corporation (if known)

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):

(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.")

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

ARTICLE VI - INITIAL BOARD OF DIRECTORS This corporation shall have Two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and adress of the initial director(s) of the-corporation-are as follows: Milo Dyami Kerr - President & Director Adress: 3906 W. Dale Ave. Tampa, FL 33609 City: Name: Cristina Kerr - Secretary/Treasurer 3906 W. Dale Ave. Tampa, FL 33609 City: (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)

(continued)

The date of each amendment(s) adoption: 9-1-08
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)
Milo Dyami : Kerr (Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35