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CT CORPORATION SYSTM

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Florida Department of State
Division of Corporations
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CHERRINGTON BEACHCLEANERS INC.

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Ps 4/11/06
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PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F02000003370

(Document number of corporation (if known))

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1. Harley Enterprises, Inc., dba Cherrington Beachcleaners Inc.

(Name of corporation as it appears on the records of the Department of State)

2. North Dakota

(Incorporated under laws of)

3. July 1, 2002

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/5/05

5. Cherrington Enterprises Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Kim Lunde
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Kim Lunde

(Typed or printed name of person signing)

Corp. Secretary/Treasurer
(Title of person signing)

State of North Dakota

SECRETARY OF STATE



CERTIFICATE OF FACT OF

CHERRINGTON ENTERPRISES, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that CHERRINGTON ENTERPRISES, INC. a North Dakota business corporation, filed its Articles of Incorporation with this office on December 31, 2001 as HARLEY ENTERPRISES, INC. An amendment was filed on October 5, 2005 amending the corporate name to CHERRINGTON ENTERPRISES, INC.

Dated: April 6, 2006

Alvin A. Jaeger
Secretary of State