

F960000000833



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 328466 4321252

AUTHORIZATION :

COST LIMIT : \$ PPD

*Name*  
*Change*  
*Amend*  
900002950729--1  
-08/05/99--01003--001  
\*\*\*\*952.50 \*\*\*\*\*52.50

ORDER DATE : August 3, 1999

ORDER TIME : 4:35 PM

ORDER NO. : 328466-010

CUSTOMER NO: 4321252

CUSTOMER: Judith Covey, Legal Assistant  
Rudnick & Wolfe  
101 E. Kennedy Boulevard  
#2000  
Tampa, FL 336025133

DOMESTIC AMENDMENT FILING

NAME: ICLEAN AMERICA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
     RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
     PLAIN STAMPED COPY  
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

FILED  
99 AUG -4 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 AUG -4 AM 11:30  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*DR*

*File 2nd 8/4/99*

FILED  
99 AUG -4 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN PROFIT CORPORATION  
TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

THE UNDERSIGNED, intending to amend the Application for Authorization to Transact Business in Florida of ICLEAN CORPORATION, INC., a Delaware corporation (the "Corporation") pursuant to the provisions of the Florida Business Corporation Act ("Act"), hereby certifies as follows:

1. Name. The name of the Corporation is: IClean America, Inc.
2. Incorporated. The Corporation was incorporated under the laws of Delaware.
3. Authorized to do Business in Florida. The Corporation was authorized to do business in Florida on February 20, 1996.
4. Amendment. The name of the Corporation was changed in Delaware on January 12, 1999 to ICLEAN CORPORATION, INC.

IN WITNESS WHEREOF, the undersigned signs this Application as of July 27 1999.

ICLEAN CORPORATION, INC.

By: [Signature]  
Name: VIVIANNE J. AUSTON  
Title: PRESIDENT

*State of Delaware*  
*Office of the Secretary of State*

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "ICLEAN AMERICA, INC.", CHANGING ITS NAME FROM "ICLEAN AMERICA, INC." TO "ICLEAN CORPORATION INC.", FILED IN THIS OFFICE ON THE TWELFTH DAY OF JANUARY, A.D. 1999, AT 9 O'CLOCK A.M.



*Edward J. Freel*  
Edward J. Freel, Secretary of State

AUTHENTICATION: 9856665

DATE: 07-09-99

2324834 8100

991281369

STATE OF DELAWARE  
CERTIFICATE OF AMENDMENT  
OF CERTIFICATE OF INCORPORATION  
iCLEAN AMERICA, INC.

a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware.

DOES HEREBY CERTIFY:

FIRST: That at a meeting of the Board of Directors of iCLEAN America, Inc.

resolutions were duly adopted setting forth a proposed amendment of the Certificate of Incorporation of said corporation, declaring said amendment to be advisable and calling a meeting of the stockholders of said corporation for consideration thereof. The resolution setting forth the proposed amendment is as follows:

RESOLVED, that the Certificate of Incorporation of this corporation be amended by changing the Article thereof numbered "First" so that, as amended, said Article shall be and read as follows:

iCLEAN Corporation Inc.

SECOND: That thereafter, pursuant to resolution of its Board of Directors, a special meeting of the stockholders of said corporation was duly called and held upon notice in accordance with Section 222 of the General Corporation Law of the State of Delaware at which meeting the necessary number of shares as required by statute were voted in favor of the amendment.

THIRD: That said amendment was duly adopted in accordance with the provisions of Section 242 of the General Corporation Law of the State of Delaware.

FOURTH: That the capital of said corporation shall not be reduced under or by reason of said amendment.

IN WITNESS WHEREOF, said iCLEAN America, Inc. has caused this certificate to be signed by

Vivienne J. Alston, an Authorized Officer,  
this Fifth day of January, 1999.

By: [Signature]  
Authorized Officer

Name: Vivienne Alston  
Print or Type

Title: President