

F980000001090

C1

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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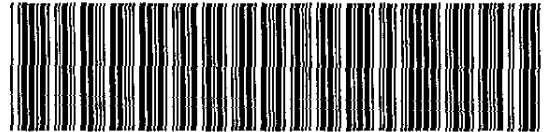
(Business Entity Name)

(Document Number)

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*Name
Change
Amend*

05/30/03--01001--003 **52.50

FILED
03 MAY 29 PM 4:26
STATE
TALLAHASSEE, FLORIDA

*APR
5/29/03*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Cleanevent International Inc
(Name of corporation)

DOCUMENT NUMBER: F98000001090

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ashley Tait
(Name of person)

Cleanevent
(Name of firm/company)

8350 Parkline Blvd, Suite 100
(Address)

Orlando FL 32809
(City/state and zip code)

For further information concerning this matter, please call:

Ashley Tait at (407) 8567676
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:

- ☐ \$35.00 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status ☐ \$43.75 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
409 E. Gaines Street
Tallahassee, FL 32399

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.)

MAY 29 PM 4:26
TALLAHASSEE, FLORIDA

SECTION I
(1-3 MUST BE COMPLETED)

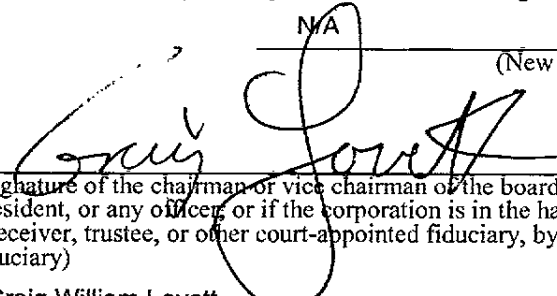
F98000001090

(Document number of corporation (if known))

1. Cleanevent International, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Georgia 3. February 25, 1998
(Incorporated under laws of) (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? September 25, 2001
5. Cleanevent USA, 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)
6. If the amendment changes the period of duration, indicate new period of duration.
N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
N/A
(New jurisdiction)


(Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Craig William Lovett

(Typed or printed name)

May 29, 2003

(Date)

Chairman of the Board

(Title)

**ARTICLES OF AMENDMENT
OF
CLEANEVENT INTERNATIONAL, INC.**

Pursuant to the provisions of Section 14-2-1101 of the Georgia Business Corporation Code, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1.

The Corporation was incorporated on April 13, 1997 as Cleanevent International, Inc.

2.

Resolutions approving the amendment to change the name of the Corporation from Cleanevent International, Inc. to Cleanevent USA, Inc. were duly adopted by written consent of the Board of Directors of the Corporation on February 28, 2001. Pursuant to Section 14-2-1002 of the Georgia Business Corporation Code, shareholder action with respect to the amendment was not required.

3.

The name of the Corporation is hereby changed from Cleanevent International, Inc. to Cleanevent USA, Inc.

4.

The Articles of Incorporation of the Corporation are amended by deleting Article I in its entirety and inserting in lieu thereof the following Article I:

"I.

The name of the corporation is
Cleanevent USA, Inc. (the "Corporation")."

5.

Pursuant to Section 14-2-1006.1 of the Georgia Business Corporation Code, the Corporation has complied with all requirements for publication of notice of change of corporate name and payment therefor has been made.

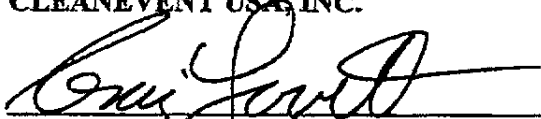

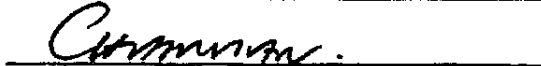
IN WITNESS WHEREOF, the Corporation has caused these Articles of
Amendment to be executed by its duly authorized officer this 28th day of February, 2001.

CLEANEVENT INTERNATIONAL, INC.
hereafter to be known as
CLEANEVENT USA, INC.

By:

Name:

Title:

**UNANIMOUS CONSENT
OF THE
BOARD OF DIRECTORS
OF
CLEANEVENT INTERNATIONAL, INC.**

Pursuant to Section 14-2-821 of the Georgia Business Corporation Code, the undersigned, being all of the directors of Cleanevent International, Inc., a Georgia corporation (the "Corporation"), do hereby unanimously consent to the adoption of, and do hereby adopt, the following resolutions:

WHEREAS, it is in the best interest of the Corporation to change the name of the Corporation to Cleanevent USA, Inc.; and

WHEREAS, such name change may be accomplished pursuant to Section 14-2-1006 of the Georgia Business Corporation Code by amending the Articles of Incorporation of the Corporation.

NOW, THEREFORE, BE IT RESOLVED, that the Articles of Incorporation of the Corporation be amended by deleting Article I thereof in its entirety and inserting in lieu thereof the following:

"I.

The name of the corporation is
Cleanevent USA, Inc. (the "Corporation")."

BE IT FURTHER RESOLVED, that the officers of the Corporation be, and they each hereby severally are, directed to make Articles of Amendment, which shall be executed by any such officer, and to file the same in the office of the Secretary of State of Georgia; and

BE IT FURTHER RESOLVED, that the officers of the Corporation shall be, and they each hereby severally are, authorized and directed to do any and all acts and things whatsoever, whether within or without the State of Georgia, which may be in any way necessary or proper to effect such amendment.

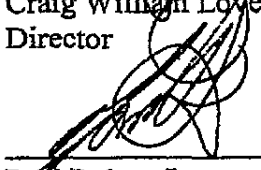
[SIGNATURES TO THE UNANIMOUS CONSENT OF THE BOARD OF DIRECTORS]

IN WITNESS WHEREOF, the undersigned members of the Board of Directors of the Corporation have executed this unanimous consent as of the 28th day of February, 2001. This unanimous consent may be executed in counterparts which, when taken together, shall constitute a single original hereof.

By: _____


Craig William Lovett
Director

By: _____


Paul Robert Lovett
Director

By: _____


Linton Roy Lethlean
Director

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 031490381
PRINT DATE : 05/29/2003
FORM NUMBER : 218

CLEANEVENT USA INC.
ASHLEY TAIT
8350 PARKLINE BLVD STE 100
ORLANDO FL 32809

CERTIFICATE OF FACT

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

Effective September 25, 2001, **CLEANEVENT INTERNATIONAL, INC.**, a domestic profit corporation filed certificate of name change amendment, changing its name to: **CLEANEVENT USA, INC.**

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated within.



Cathy Cox
Secretary of State