

M 100000000616

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

CORPORATION(S) NAME

900003278229-15
-06/06/00--01056--006
*****25.00 *****25.00

CleanWave, LLC M-6/6
changing name to: Cleanwave, LLC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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- Profit
- NonProfit
- Limited Liability Company
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- Limited Partnership
- Reinstatement
- Limited Liability Partnership
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THANKS
LAURA EARNEST

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY TO
FILE AMENDMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

SECTION I (1-3 must be completed)

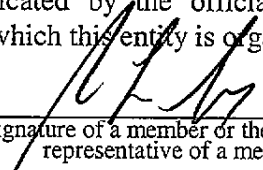
1. Name of limited liability company as it appears on the records of the Florida Department of State: CleanWave, LLC
2. Jurisdiction of its organization: Delaware
3. Date authorized to do business in Florida: March 30, 2000

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the limited liability company, when was the change effected under the laws of its jurisdiction of organization? May 30, 2000
5. New name of the limited liability company: Cleanwave, LLC
6. If the amendment changes the period of duration, indicate new period of duration:

7. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

8. If the amendment corrects any false statement, indicate the statement being corrected and the correction: _____
9. Attached is an original certificate, no more than 90 days old, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.



Signature of a member or the authorized
representative of a member

Peter L. Ax, Chief Executive Officer
of CleanWave, Inc., Manager

Typed or printed name of signee

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TALLAHASSEE FLORIDA

Filing Fee: \$25.00

Office of the Secretary of State

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 "CLEANWAVE, LLC", FILED IN THIS OFFICE ON THE THIRTIETH DAY OF MAY, A.D. 2000, AT 2:30 O'CLOCK P.M.

FILED
00 JUN -6 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

3184281 8100

001272911

AUTHENTICATION: 0470031

DATE: 05-31-00

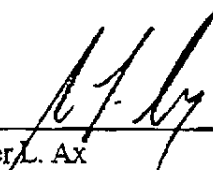
**CERTIFICATE OF AMENDMENT
TO
CERTIFICATE OF FORMATION
OF
CLEANWAVE, LLC**

The undersigned, an authorized natural person, for the purpose of amending the Certificate of Formation, under the provisions and subject to the requirements of the State of Delaware (particularly Chapter 18-202, Title 6 of the Delaware Code and the acts amendatory thereof and supplemental thereto, and known, identified, and referred to as the "Delaware Limited Liability Company Act"), hereby certifies that:

1. The name of the limited liability company is **CleanWave, LLC**
2. Item FIRST of the Certificate of Formation shall read in its entirety as follows:

FIRST: The name of the limited liability company (hereinafter called the "Company") is Cleanwave, LLC.

DATED: May 30, 2000



Peter L. Ax
Authorized Person

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