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CLEAN-MARK USA INC.

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**Today's Date:** Monday, April 10, 2006 9:50:18 AM

**Comments:**

Please file the attached Articles of Amendment to the Articles of Incorporation of Clean-mark USA Inc. Thank you.

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**ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
CLEAN-MARK USA INC.**

The undersigned, being the President of Clean-Mark USA Inc., a Florida corporation (the "Corporation"), hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation pursuant to the provisions of Section 607.1006, Florida Statutes and further states as follows:

1. Article I of the Corporation's Articles of Incorporation is hereby deleted in its entirety and insert in lieu thereof, the following:

**"ARTICLE I  
NAME**

The name of this corporation is Clean-Mark Group, Inc. (the "Corporation")."

2. The foregoing amendment to the Articles of Incorporation was adopted by the sole member of the Board of Directors and the sole shareholder of this Corporation in a written consent of the Board of Directors and the shareholders of this Corporation dated April 1, 2006, and the number of votes cast by the shareholders was sufficient for approval and adoption of the amendment contained in these Articles of Amendment to the Articles of Incorporation.

The President of this Corporation has executed these Articles of Amendment to the Articles of Incorporation this 1<sup>st</sup> day of April, 2006.

Clean-Mark USA Inc., a Florida corporation

By: 

John Vavitsas, President

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