

MASON & ASSOCIATES

Professional Association Attorneys at Law

March 14, 2000

Secretary of State 409 E. Gaines Street Tallahassee, FL 32399 100003172731--5 -03/16/00--01070--011 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Re:

KWIK KLEEN KONSULTING, INC.

P00000019633

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the above-referenced corporation. Please file the Articles upon receipt and return a Certificate of Status to our office in the envelope provided.

We have enclosed a check in the amount of \$35.00 to cover the cost of filing and the cost of the Certificate of Status.

Should you have any questions, a call to the undersigned at 727-538-3800 would be greatly appreciated.

Sincerely,

Lia H. Costello Legal Assistant

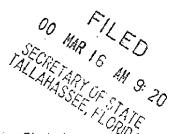
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SECRETARY OF STATE
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF KWIK KLEEN KONSULTING, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted:

## ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the corporation is Kwik Kleen Consulting, Inc., and the principal address is 1125 Nelson Street, Dunedin, Florida, 34698.

SECOND: The date of the amendment's adoption is
February 22, 2000.

THIRD: Adoption of Amenment(s) (Check One)

X The amendment (s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment (s) was/were approved by the shareholders through voting groups.

All other provisions of the original Articles of Incorporation shall remain unchanged and in full

Kwik Kleen Consulting, Inc.

effect.

FOURTH:

Alberta F. Disalvo, President/Director

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