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MASON & ASSOCIATES

Professional Association
Attorneys at Law

March 14, 2000

Secretary of State
409 E. Gaines Street
Tallahassee, FL 32399

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*****35.00 *****35.00

Re: KWIK KLEEN CONSULTING, 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

Lia H. Costello
Legal Assistant

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KWIK KLEEN KONSULTING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

FOURTH: All other provisions of the original Articles of Incorporation shall remain unchanged and in full effect.

Kwik Kleen Consulting, Inc.


Alberta F. DiSalvo, President/Director