CRAFT CLEAN/MIKE HANCE, INC. 714 Minnesota Ave. Lynn Haven, FL 32444

## P000033875

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. Box 6327 Tallahassee, FL 32314

00005762900--8 -06/12/02--01040--011 \*\*\*\*\*\*43.75 \*\*\*\*\*\*43.75

RE: AMENDMENT TO ARTICLES OF INCORPORATION DOCUMENT NO. P 00000033875

Gentlemen/Madam:

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Enclosed is the executed Amendment to the Articles of Incorporation for CRAFT CLEAN/MIKE HANCE, INC. This Amendment is prepared in compliance with Florida Statutes.

Also enclosed is a check in the amount of \$43.75 (\$35 filing fee for the articles of amendment and \$8.75 for a certified copy of the amendment to be returned to the above address).

Yours truly, Michael J. Hance, President

Enclosures

FILED

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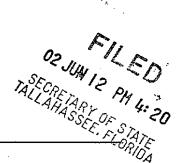
SECRETARY OF STATE
FALLAHASSEF FE STATE

Amend

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CRAFT CLEAN/MIKE HANCE INC.

(present name)

P 00000033875

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VI: OFFICERS/DIRECTORS

Travis W. Hance wishes to resign his position as Vice-President and Director of CRAFT CLEAN/MIKE HANCE INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ΓHIRD:	The date of each amendment's adoption: May 1, 2002
OURTH	: Adoption of Amendment(s) (CHECK ONE)
<u>,</u> <b>(</b>	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.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 3rd day of June , 2002
Signature	(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	MICHAEL J. HANCE Typed or printed name
	PRESIDENT
	Title