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ESA ROMAN (TALLAHASSEE I	REPRESENTATIVE)	OFFICE USE ONLY	
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CORPORATION NAME(S) &	DOCUMENT NUMBE	K(S) (if known):	
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NEW FILINGS Profit	AMENDMEN Amendment		
NonProfit	Resignation of R.A.	, Officer/Director	
. Limited Liability	Change of Registere	d Agent	O1
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Other	Merger		RECEI 01 MAR 20 VISION OF CO
OTHER FILNGS	REGISTRATION/ QUALIFICATION		RECEIVED 01 MAR 20 M 10: 28 DIVISION OF CORPORATION
Annual Report	Foreign		28 710N
Fictitious Name	Limited Partnership		- -
Name Reservation	Reinstatement		
	Trademark	@ 00ULU	ETTE MAR 2 1 2001
	Other		Examiner's Initials
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 20, 2001

LAZARUS

TALLAHASSEE, FL

SUBJECT: TOTAL CLEAN, CORP. Ref. Number: W01000006271

We have received your document for TOTAL CLEAN, CORP. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Our records show no entity by this name.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 301A00016806

O1 MAR 21 AM ID: 49
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION



Pursuant to Section 607-1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

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The name of the Corporation is: TOTAL CLEAN U.S.A., CORP.

S E C O N D:

The following amendment(s) to the articles of incorporation was (were) adopted by the Corporation:

<u>ARTICLE VI</u> (Principal office and registered address)

1978 NE 149 ST NORTH MIAMI, FL 33181

ARTICLE VII (Names and post office addresses of Directors)

PRESIDENT

ORLANDO PINEIRO

1978 NE 149 ST

40%

NORTH MIAMI, FL 33181

VICE-PRESIDENT

JUAN C. SCHIUMERINI

1978 NE 149 ST

NORTH MIAMI, FL 33181

SECRETARY

JORGE DONATI

1978 NE 149 ST

NORTH MIAMI, FL 33181

TREASURER

GUSTAVO ARMANDO DIAZ

1978 NE 149 ST

20%

NORTH MIAMI, FL 33181

THIRD:

The amendment(s) was (were) adopted by all the shareholders of the Corporation on the 19 day of MARCH ___, 1/9<u>2001</u>.

TOTAL CLEAN U.S.A., CORP.

ORLANDO PINEIRO

STATE OF: FLORIDA

COUNTY OF: MIAMI-DADE

before me, the undersigned authority, personally apeared: ORLANDO PINEIRO & JORGE DONATI