P01000017975

PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

FLED

01 MAY 17 AM 10: 22

May 15, 2001

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Division of Corporations Amendment Section P.O. Box 6327 Tallahassee, Florida 32314

RE: Collier Commercial Cleaning, Inc.

700004242117---5 -05/17/01--01056--009 *****35.00 *****35.00

Dear Secretary of State:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$35.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,

PAULICH, SLACK, & WOLFF, P.A.

JRP:jnh Enclosures Janette Hone, Secretary to Jerald R. Pitkin, Esq.

E:\WP\jrp\file.busclos\Butterfield\secstate-amen.wpd

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
OI MAY 17 AM 10: 22

COLLIER COMMERCIAL CLEANING, INC. TALLAHASSEE. FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, COLLIER COMMERCIAL CLEANING, INC. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: ARTICLE I is amended to state that the principal place of business and mailing address of this Corporation shall be:

783 92nd Avenue N. Naples, Florida 341 **0**9

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 7th day of May, 2001, in the manner prescribed by the Florida Corporation Act.

THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 7th day of May, 2001.

Garth Butterfield, President

STATE OF FLORIDA COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 7th day of May, 2001, by Garth Butterfield, President of Collier Commercial Cleaning, Inc., a Florida corporation, on behalf of the corporation, who is (K) personally known to me or who () produced ______ as identification.

Notary Public - State of Florida

Printed Name of Notary My Commission Expires:

Janette N Hone

My Commission CC864694

Expires August 19, 2003

E:\WP\jrp\file.busclos\Butterfield\ART.AMENDMENT.wpd