

Division of Corporations
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To:

Division of Corporations

Fax Number : (850)205-0380

from:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346

BASIC AMENDMENT

CRYSTAL CLEANING & SUPPLIES SERVICES, INC.

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DIVISION OF CORPORATIONS



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CRYSTAL CLEANING & SUPPLIES SERVICES, INC.

(present name)

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 V: OFFICERS & DIRECTORS

Delete: Ana Maria Peixoto 7271 NW 12th Street (D) Miami, Fl 33126.

Article I: the Mailing address and principal address of the corporation is:

15231 SW 50th Street Miramar, Fl 33027.

The new registered agent of the corporation is: Fabio G. Cuentro located at 15231 sw Miramar, Fl 33027. . I Fabio G. Cuentro

accept designation as the new R.A.

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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:

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THIRD:	The date of each amendment's adoption: October 11th, 2002	
FOURTE	I: Adoption of Amendment(s) (CHECK ONE)	
Æ	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 vo separately on the amendment(s):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"	
	voting group	
æ	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
C	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signatu	Signed this 11thday of October 2002. (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the simulations) OR (By a director if adopted by the directors)	
OR		
	(By an incorporator if adopted by the incorporators)	
	ANA MARIA PEIXOTO Typed or printed name	
	Chairman of the Board of Director.	