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August 14, 2002

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Division of Corporations
Attn: Amendment Section
P. O. Box 6327
Tallahassee, FL 32314

RE: PERFECTION LAWCARE, INC. n/k/a KOOL N KLEAN, INC.

Dear Sir or Madam:

Enclosed is an Articles Amendment to Articles of Incorporation of Perfection Lawncare, Inc. Also enclosed is my check No. 3686 in the amount of \$43.75 for the filing fee and a certified copy of the amendment.

If you have any questions or need additional information, please do not hesitate to contact my office. Thank you very much.

Very truly yours,

VINCENT A. SICA, P.A.

Vincent A. Sica /cfd

Vincent A. Sica, Esquire

VAS/cfd

Encls.

FILED
02 AUG 16 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

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cc
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERFECTION LAWN CARE, INC.
Document #P01000072026**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article 1 is amended to read as follows:

The name of the Corporation is KOOL N KLEAN, INC.

Amendment adopted: Article 5 is amended to read as follows:

The street address of the initial Principal Office of the Corporation is 2221 N.W. Eucalyptus Avenue, Arcadia, FL 34266.

Amendment adopted: Article 6, is amended to read as follows:

This Corporation shall have one (1) director and one (1) officer. The name and address of the director and officer of this Corporation are:

Heidi Friend 2221 N.W. Eucalyptus Avenue Arcadia, FL 34266	President/Vice President/ Secretary/Treasurer/Director
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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:

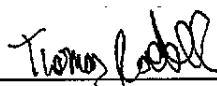
That Thomas K. Radell shall surrender stock certificate #1 which represents all of the outstanding shares (100) of PERFECTION LAWN CARE, INC. and it shall be voided.

That KOOL N KLEAN, INC. stock certificate #1 for 100 shares shall be issued to HEIDI FRIEND.

THIRD: The date of each amendment's adoption: August 1, 2002

FOURTH: Adoption of Amendment: The amendments were approved by the shareholder(s). The number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of August, 2002.



President/Director