

Law Offices

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JUL 3, 2002

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

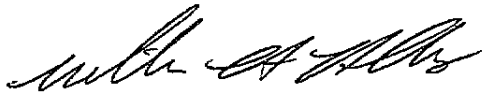
Re: U. S. Cleaning, Inc.

Dear Ladies and Gentlemen:

Enclosed please find an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of the above corporation, a copy of the Statement of Change of Registered Office Or Registered Agent or Both for Corporations, and my check in the amount of \$70.00 for the filing fees.

Please return a copy of each that reflects its filing in the enclosed stamped, addressed envelope.

Sincerely,



William H. Hallman, III
WHH/cdf
enc.

FILED
02 JUL -8 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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35# Amend
on
7-8-02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
U.S. CLEANING, INC.
P02000002312

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 adopted)*

ARTICLE IV

The principal place of business and mailing address of this corporation shall be:

9420 Round Lake Drive
Brooksville, Florida 34613

ARTICLE VI

The registered agent of the corporation shall be amended and shall now be:

Connie Dorn
9420 Round Lake Drive
Brooksville, Florida 34613

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02 JUL -8 PM 12:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI

Add Article XI Officers:

The officers of this corporation are added as follows:

President: Connie Dorn
9420 Round Lake Drive
Brooksville, Florida 34613

Secretary: Connie Dorn
9420 Round Lake Drive
Brooksville, Florida 34613

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:

THIRD: The date of each amendment's adoption: July 3, 2002

FOURTH: Adoption of Amendment(s) (*CHECK ONE*)

☐ 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 statements 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 _____"
voting group

☒ 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 July, 2002.

Signature: Connie J. Torn
(Chairman of the Board of Directors)

OR (By a director if adopted by the directors)

OR (By an incorporator if adopted by the incorporators)

Connie Dorn

Typed or printed name

President

Title