P02000004938

Florida Department of State
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     Account Number  : 072450003255
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BASIC AMENDMENT

LET US CLEAN, INC.

Certificate of Status	0
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AMEND
6/19
3

H02000154676

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LET US CLEAN, INC.
(present name)

P02000004938
(Document Number of Corporation (If known))

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 - SHAREHOLDERS

The names and post office adresses of new shareholders are as follows:

NAME AND ADDRESS	NUMBER OF SHARES OWNED
Priscila de Castro 1629 Red Cedar Dr. # 23 Ft. Myers, FL 33907	50%
Jaqueline Martins 4785 Barkley Circle Ft. Myers, FL 33907	50%

ARTICLE VII - BOARD OF DIRECTORS

The names and addresses of the new directors are:

P/S - Priscila de Castro
1629 Red Cedar Dr. # 23
Ft. Myers, Fl. 33907

VP/T - Jaqueline Martins
4785 Barkley Circle
Ft. Myers, Fl. 33907

ARTICLE XI - PRINCIPAL OFFICE

The new principal office of the Corporation is:

P.O. BOX 7131
Ft. Myers, FL 33911

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: 06/19/02.

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 statement 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 19th day of JUNE, 2002.

Signature ✗ ______________________
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PRISCILLA DE CASTRO
(Typed or printed name)

PRESIDENT
(Title)

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