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EXPRESS

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Division of Corporations

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P02000017824

attn: Darlene

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

CLEANTEC-USA, INC.

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Amendment
2/27/03

2/25/2003

DC



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 25, 2003

CLEANTEC-USA, INC.
14260 SW 136TH STREET BAY NO 20
MIAMI, FL 33186

SUBJECT: CLEANTEC-USA, INC.
REF: P02000017824

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes. Enclosed is the correct form.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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FLORIDA DEPARTMENT OF STATE
Ken Defzner
Secretary of State

Darlene Connell
Document Specialist

FAX Aud. #: H03000062640
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**ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
CLEANTEC-USA, INC.**

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Pursuant to the provisions of sections 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

Nelson Angulo is hereby deleted as Director of Cleantec-USA, Inc. and address 14260 S.W. 136th Street, Bay No. 20, Miami, Florida 33186 is hereby deleted.

The corporation hereby appoints and elects, Jose Garcia as Director of Cleantec-USA, Inc. and address to be 1825 Ponce De Leon Blvd. PMB 375, Coral Gables, Florida 33134-4418.

The corporate address is hereby changed to 1825 Ponce De Leon Blvd., PMB 375, Coral Gables, Florida 33134-4418

The date of the amendments' adoption is January 21, 2003.

The amendment was/were adopted by the board of director without shareholder action and shareholder action was not required.

Signed this 24 day of February 2003.

Cleantec-USA, Inc.


Nelson Angulo, Director