

Division of Corporations

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Florida Department of State
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From:

Account Name : TAX HOUSE CORPORATION
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BASIC AMENDMENT

CHLORINE PLUS, INC.

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF**

CHLORINE PLUS, 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:

September 16, 2005

First: Amendment(s) adopted: AMENDED.

ARTICLE XVI – BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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100 Concord Street – Framingham, MA 01701

Phone (954) 782-4000 – Fax (954) 782-8252
Phone (954) 725-4600 – Fax (954) 785-2231
Phone (239) 418-0829 – Fax (239) 274-9828
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First: Articles Amended

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has two (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Luiz Monteiro President	2370 N Federal Hwy Fort Lauderdale, FL 33305
Cristina Goncalves Vice-President	2370 N Federal Hwy Fort Lauderdale, FL 33305

Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 16, 2005.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.



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11601 S Cleveland Ave Ste 5 - Ft. Myers, FL 33907
100 Concord Street - Framingham, MA 01701

Phone (954) 702-4000 - Fax (954) 782-8252
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 16, 2005.



Signature
Luiz Monteiro
President


TAX HOUSE

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