

P.02000051113

Crystal Clean
High-Performance Cleaning Services

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-08/26/02--01053--001
*****43.50 *****43.50

August 21, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 26 PM 4:28

To Whom It May Concern;

Enclosed please find forms for revisions for Crystal Clean Services, Inc. My goal was to delete Jonathan D. Harting and change our mailing address. I hope I have completed this correctly.

I am enclosing a check for \$43.50 for the amendment and a certified copy. If you have any questions, please feel free to call.

Thanking you in advance.

Sharon A. Slosar

Sharon A. Slosar

P.S. Please thank Anna for all her help !!
Sharon

Amend.

V SHEPARD AUG 30 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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CRYSTAL CLEAN SERVICES, Inc.

(present name)

P0200005111

(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 II - Change Address: P.O. Box 61416
Ft. Myers, FL. 33906

Article ~~V~~ - Delete: Jonathan D. Harting
Officers/Directors

THIRD: The date of each amendment's adoption: August 21, 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 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 21st day of AUGUST

Signature

Jonathan D. Harting

(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)

Jonathan D. Harting

Typed or printed name

Incorporator

Title