Aug-21-02 07:23A

Division of Corporations

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Florida Department of State

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From:

Account Name : DENIS GAUTHIER

Account Number : C73542003667

Phone

: (954) 925-0435

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BASIC AMENDMENT

C C J CLEANING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 20, 2002

C C J CLEANING, INC. 3401 EMERALD POINTE DR #108-B HOLLYWOOD, FL 33021

SUBJECT: C C J CLEANING, INC. REF: P02000052837

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 current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell Corporate Specialist

FAX Aud. #: H02000183826 Letter Number: 302A00049088

RECEIVED 02 AUG 21 AM 9: 21 DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H02000183826

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

C C J CLEANING, INC.

(present name)

P02000052837

(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 I

THE NAME OF THE CORPORATION SHOULD READ: C.C.J. OF USA CORP.



SECOND: If an amendment provides for an exchange, reclassification or especilation of issued theres, provisions for implementing the amendment if not contained in the amendment inself, are as follows:

ARTICLE VIII

THE NAME AND STREET ADDRESS OF THE SECOND MEMBER OF THE FIRST BOARD OF DIRECTORSS OF THIS CORPORATION ARE AS FOLLOW:

SYLVIA LEPINE

3501 EMERALD POINTE DRIVE

APT. 303A

HOLLYWOOD, FL. 33021

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	77.	date of each amendment's adoption: AUGUST 20,2002	
FOURTH: Adoption of Amendment(s) (CHECK ONE)			
ł	3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
I		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	
		مراح در الم	
		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.	
	Sig	med this 20TH. day of AUGUST 2002	
(By the Chairman of Vice Chairman of the Board of Directory, 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)			
		CLAUDINE COURCY	
Typed or printed name			
		PRESIDENT	
Title			