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BASIC AMENDMENT

SOAPY SOLUTIONS, INC.

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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SOAPY SOLUTIONS, INC.  
Doc # P02000096081**

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Pursuant to the provisions of Section 607.1006, Florida Statutes, Soapy Solutions, Inc., a Florida for profit corporation, adopts the following Articles of Amendment to its Articles of Incorporation:

**FIRST:** Article V of the Articles of Incorporation shall be amended as follows:

The corporation shall have one (1) director. The number of directors may be increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the sole director of this corporation is:

Susan R. Pritchett  
1255 NE 34<sup>th</sup> Street  
Oakland Park, FL 33334

**SECOND:** The date of this amendment's adoption was September 22, 2005.

**THIRD:** The amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

Signed this 22<sup>nd</sup> day of September, 2005.

  
SUSAN R. PRITCHETT,  
President and Secretary

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