

P02 000099/88

Florida Department of State
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BASIC AMENDMENT
FLORIDA SPOTLESS, INC.

Certificate of Status	0
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Amendment
10/9/02 DC

Oct 09 02 12:19p

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FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

October 9, 2002

FLORIDA SPOTLESS, INC.
15311 SOUTHWEST 307TH ROAD
HOMESTEAD, FL 33033

SUBJECT: FLORIDA SPOTLESS, INC.
REF: P02000099188

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 amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Document Specialist

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

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

FLORIDA SPOTLESS, 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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE 5: OFFICERS:	ANGIE ORTEGA	PRESIDENT
	ANGIE ORTEGA	V/PRESIDENT
	ANGIE ORTEGA	SECRETARY
	ANGIE ORTEGA	TREASURER

ARTICLE 6: DIRECTORS: ANGIE ORTEGA

ARTICLE 13: REGISTERED OFFICE AND REGISTERED AGENT:

ANGIE ORTEGA
15311 SOUTHWEST 307TH RD
HOMESTEAD, FL 33033

THE NAMED ADDRESSES OF OFFICER AND DIRECTOR SHALL BE:

ANGIE ORTEGA
15311 SOUTHWEST 307TH RD
HOMESTEAD, FL 33033

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: OCTOBER/8/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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- 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 7 day of Oct., 2002.

Signature *Denise L. Humeau*
(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)

DENISSE HUMEAU
Typed or printed name

V/PRESIDENT
Title

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Signature

10/8/02
Date