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**BASIC AMENDMENT**  
**SELECT CLEANING SERVICES, INC.**

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ARTICLES OF AMENDMENT

RESOLVED THIS 6<sup>TH</sup> DAY OF DECEMBER 2002, THAT ARTICLES I, IV AND VIII OF THE ARTICLES OF INCORPORATION OF SELECT CLEANING SERVICES, INC., BE AMENDED TO READ AS FOLLOWS:

THE NAME OF THIS CORPORATION SHALL BE ROTHSTEIN AND ASSOCIATES, INC..

THE GENERAL NATURE OF THIS CORPORATION SHALL BE REAL ESTATE SALES.

THE NAME OF THE OFFICERS SHALL BE:

RICHARD B. ROTHSTEIN

PRESIDENT AND SECRETARY/TREASURER

I, RICHARD B. ROTHSTEIN, DO CERTIFY THAT I AM DULY ELECTED AND QUALIFIED PRESIDENT AND KEEPER OF THE RECORDS AND CORPORATE SEAL OF SELECT CLEANING SERVICES, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF FLORIDA, THAT THE ABOVE IS A TRUE AND CORRECT COPY OF A RESOLUTION DULY ADOPTED AT A MEETING OF THE BOARD OF DIRECTORS, THEREOF, CONVENED AND HELD ON DECEMBER 6, 2002, IN ACCORDANCE WITH THE LAWS OF THE STATE OF FLORIDA, AND THE BYLAWS OF SAID CORPORATION AND THAT SUCH RESOLUTION IS NOW IN FULL FORCE AND EFFECT.

IN WITNESS WHEREOF, I HAVE AFFIXED MY NAME AS PRESIDENT, THIS 6<sup>TH</sup> DAY OF DECEMBER, 2002.

ADOPTED BY DIRECTORS ON DECEMBER 6, 2002, BY UNANIMOUS VOTE.

ADOPTED BY THE SHAREHOLDERS ON DECEMBER 6, 2002, BY UNANIMOUS VOTE.

  
RICHARD B. ROTHSTEIN  
PRESIDENT

ALAN D. STUPARITZ, P.A.  
ALAN'S ACCOUNTING & TAX SERVICE  
900 E. ATLANTIC BLVD., SUITE 17  
POMPANO BEACH, FLORIDA 33060  
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