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To:

Division of Corporations

: (850)205-0380 Fax Number

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 : (305)634-3694 Phone

: (305)633-9696 Fax Number

BASIC AMENDMENT

KLEEN IMAGE CONTRACTOR, INC.

Certificate of Status	0
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Page Count	02
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ENPIRE



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

KLEEN IMAGE CONTRACTOR, INC.
Document number P03000017630

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:

ARTICLE VII DIRECTOR(S)

Amendment adopted:

The name(s) and street address(es) of the director(s) to these Articles of incorporation

is(are):

Julio Rivero - President (Delete)

1440 JFK Causeway # 421

North Bay Village, Fl. 33141

Joel Gonzalez — President (New)
50 South Shore Drive Apt #

Miami, Fl. 33141

SECOND:

Adoption of Amendment(s)

The amendment(s) was adopted by the incorporators without shareholder action and shareholder action was not required

Roger A. Estrada - Incorporator
President of Estrada & Associates, P.A.

THIRD:

Date of each amendment adoption is July 7, 2004

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