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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

KLEEN IMAGE CONTRACTOR, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

(2)

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

KLEEN IMAGE CONTRACTOR, INC.
Document number PD3000017630

Persuant 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
1440 JFK Causeway # 421
North Bay Village, Fl. 33141

SECOND:

Adoption of Amendment(s)

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

R. Estrada

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

THIRD:

Date of each amendment adoption is July 23, 2003

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