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Division of Corporations Page 1 of 1  
**P03000020678**

Florida Department of State  
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**BASIC AMENDMENT**

**FEDERAL BIOCLEAN INC.**

|                       |         |
|-----------------------|---------|
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 27, 2003

FEDERAL BIOCLEAN INC.  
1820 S.W. 10 AVENUE  
MIAMI, FL 33130

SUBJECT: FEDERAL BIOCLEAN INC.  
REF: P03000020678

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

FEDERAL BIOCLEAR INC.

DOC.# P03000020678

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST: Amendments adopted:**

**ARTICLE VII – REGISTERED AGENT AND OFFICE:**

CENK TUNCAY, and the Registered Office shall be located at:  
7350 N.W. 7 ST. Suite 104 , Miami, Florida 33126

**ARTICLE VIII – OFFICERS AND MANAGEMENT:**

CENK TUNCAY

**ARTICLE X – DIRECTORS:**

CENK TUNCAY

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

**THIRD: The date of each amendment's adoption: October 20<sup>th</sup> , 2003.**

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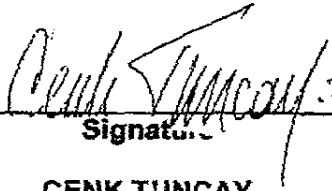
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**FOURTH: adoption of Amendments:**

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this day of October 20<sup>th</sup>, 2003.



Signature

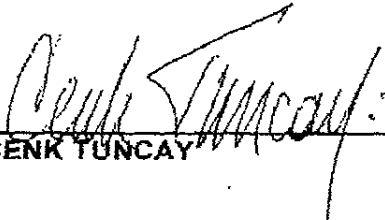
CENK TUNCAY

Typed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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.



CENK TUNCAY

October 20<sup>th</sup>, 2003.

Date