## P03000028754

	Santiago Ru 8241 NW 8tf Plantation, FL	eda n Pl. 33324
(Ac	idress)	
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03 APR - 7 PH 1: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN APR - 8 2003



March 28, 2003

SANTIAGO RUEDA 8241 NW 8TH PL. PLANTATION, FL 33324

SUBJECT: CORPO CLEAN INC. Ref. Number: P03000028754

We have received your document for CORPO CLEAN INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please list the street address of each officer/director.

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) 245-6869.

Teresa Brown Document Specialist

Letter Number: 003A00018800

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CORPO CLEAN INC.	
CORPO CLEAN INC.	
(present name)	
P03000028754	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts

(Document Number of Corporation (If known)

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

We hereby submit two (2) articles to be added as follows:

the following articles of amendment to its articles of incorporation:

ARTICLE VI - OFFICER(S)

PRESIDENT:

Santiago A. Rueda

8241 NW 8th. Place PLANTATION, FL 33324

VICE-PRESIDENT:

**Hector Castro** 

10807 NW 43rd. Street SUNRISE, FL 33351

ARTICLE VII - DISTRIBUTION OF SHARES

(As described below)

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:

ARTICLE VII - DISTRIBUTION OF SHARES

- Santiago A. Rueda, SHAREHOLDER. Owner of 50% of shares (currently, 500 shares)

- Hector Castro, SHAREHOLDER.

Owner of 50% of shares (currently, 500 shares)

THIRD:	The date of each amendment's adoption: Warch 18, 2003
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
12	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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.
Signature	Signed this
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	SANTIAGO A. RUEDA
	(Typed or printed name)
	PRESIDENT
	(Title)