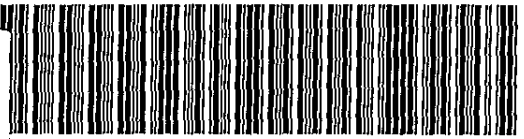


To 30000 28754

From _____
Date 10/15/2003
Sender's Name SANTIAGO RUEDA Phone 954 625-7411
Company CORPO CLEAN, INC.
Address 8241 NW 8th PLACE
City PLANTATION State FL ZIP 33324
Reference _____



500023845555

☐ PICK-UP ☐ WAIT ☐ MAIL

10/16/03--01047--005 **35.00

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
CPS 10/21



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood

Secretary of State

September 16, 2003

CORPO CLEAN INC.
950 SOUTH PINE ISLAND ROAD
STE 150-114
FORT LAUDERDALE, FL 33324

UBR + AMENDMENT + CHECK
ATTACHED ✓

\$35

Subject:

Reference Number: P03000028754

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

The initial annual report/uniform business report does not become due until January 1 of the year following the year of incorporation/qualification. The corporation should file an Amendment to change or add officers and /or directors. If the registered agent or registered office has changed, this change can also be made in the amendment. The new agent must sign and state that he is familiar with the obligations of the position. Enclosed are guidelines on filing an amendment.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/RH

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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

FILED
03 OCT 16 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPO CLEAN INC.

(Present Name)

P03000028754

(Document Number of Corporation (If known))

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

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

ARTICLE VI - OFFICER(S)

PRESIDENT: Santiago A. Rueda
8241 NW 8th. Place
PLANTATION, FL 33324

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 100% of shares (currently, 1000 shares)

THIRD: The date of each amendment's adoption: 10/13/2003.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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.

Signed this 13th day of OCTOBER, 2003.

Signature: _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

SANTIAGO A. RUEDA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35