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*Amend  
T. Lewis*

SECRETARY OF STATE  
FALL APPEAL PERIOD

05 APR - 1 AM 7:11

FILED

LAW OFFICES OF  
**BARRY A. DIAMOND, P.A.**  
CORAL SPRINGS COMMERCE CENTRE  
9728 WEST SAMPLE ROAD \* POST OFFICE BOX 8824  
CORAL SPRINGS, FLORIDA 33065

BROWARD: (954) 752-5000 \* FAX: (954) 752-0558

March 31, 2005

VIA UPS

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: **KLEAN AIR SERVICES, INC.**

Gentlemen:

Enclosed herein please find, in duplicate the following documents with respect to the above-referenced Corporation:

1. Articles of Amendment; and
2. Statement of Change in Registered Agent.

Also enclosed please find our check in the amount of \$70.00 for the filing of both of said documents, as well as a self-addressed stamped envelope for the return to the undersigned of the appropriate documents evidencing the accomplishment of such filings.

Should you have any questions regarding this matter, please feel free to contact my office at your convenience.

Very truly yours,

  
BARRY A. DIAMOND

BD/jac

encs.

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KLEAN AIR SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Corporation, as executed by its President, hereby executes these Articles of Amendment as follows:

- A. RYAN A. LUKE has resigned all of his positions of the Corporation, including Director and Vice President.
- B. DARYL MCINTOSH has been named as Director, President and Vice President.
- C. SYLVIA IRIZARRY has been named as Secretary and Treasurer.

The above Amendment was unanimously adopted at a Special Meeting held on the 4<sup>th</sup> day of March, 2005, by the Board of Directors and Shareholders of the Corporation in accordance with Florida Statutes 607.1003, whereby the number of votes cast by the Shareholders for such Amendment was sufficient, as evidenced by the execution of these Articles of Amendment.

KLEAN AIR SERVICES, INC.

By: RLA UAH  
Its President

**THE LAW OFFICES OF BARRY A. DIAMOND, P.A.**

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KLEAN AIR SERVICES, INC.

By: [Signature]  
Its President

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