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BASIC AMENDMENT

CRYSTAL CLEAN JANITORIAL, INC.

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Amendment
10/09/03
DC

Audit # H03000292628
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CRYSTAL CLEAN JANITORIAL, INC.**

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:

**ARTICLE VII
Board of Directors**

This Corporation shall have TWO director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
MICHAEL MITCHELL, PRESIDENT
P O BOX 11018
ST PETERSBURG, FL 33733-1018

HORACE MITCHELL, VICE PRESIDENT
P O BOX 11018
ST PETERSBURG, FL 33733-1018

The Adoption of Amendment(s) was/were adopted by the board of directors on October 8, 2003 without shareholder action and shareholder action was not required.

Signed on October 8, 2003.

Signature¹


MICHAEL MITCHELL, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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