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June 7 , 2004

Florida Dept. of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

SCUBBS QUALITY CLEANING, INC. Document #P04000025234

Dear Sir:

Enclosed please find the following:

- 1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
- 2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Paralegal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,

Anita J. McCalmont

## FILED

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ALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION OF

SCRUBBS QUALITY CLEANING, INC.

Pursuant to the provisions of Chapter 607, Florida

Statutes, the undersigned corporation adopts the following

Articles of Amendment to its Articles of Incorporation, filed

February 2, 2004, Document Number P04000025234.

FIRST: The name of the corporation is:

SCRUBBS QUALITY CLEANING, INC.

SECOND: The following amendment to Article VI of the Articles of Incorporation was adopted by the corporation:

From: The street address of the initial registered office of this corporation is 4285 Wellington Rd., Melbourne, Florida 32935, and the name of the initial registered agent of this corporation at that address is ANITA J. McCALMONT.

To: The street address of the registered office of the corporation is 171 Crown Ave., NE, Palm Bay, Florida 32907, and the name of the initial registered agent of this corporation at that address is ANITA J. McCALMONT.

THIRD: The following amendment to Article VII of the Articles of Incorporation was adopted by the corporation:

From: The names and addresses of the initial directors of this corporation are:

ANITA J. McCALMONT 4285 Wellington Rd. Melbourne FL 32935 SANDRA R. CORNWELL 4285 Wellingotn Rd. Melbourne FL 32935

To: The name and address of the \_\_director of this corporation is:

ANITA J. McCALMONT 171 Crown Ave., NE Palm Bay FL 32935

FOURTH: The amendments were adopted by the Board of Directors on the \_\_\_\_\_\_ day of June, 2004.

FIFTH: The amendment was approved by a majority vote of the shareholders of the corporation on the \_\_\_\_ day of June, 2004. The number of votes cast for the amendment was sufficent for approval.

SCRUBBS QUALITY CLEANING, INC.

By President

(Seal)

STATE OF FLORIDA COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared ANITA J. McCALMONT, to me known to be the person described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that she subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this <u>Two</u>day of June, 2004.

FLID

Notary Public

Judith A. Wieczorek
Commission # DD242503
Expires Aug. 18, 2007
Aaron Notary
1-800-350-5161