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Attorneys and Counselors

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Mailing Address Post Office Box 3475 West Palm Beach, Florida 33402-3475

Scott L. McMullen, Esquire

Direct Dial: 561-650-0491 Direct Fax: 561-650-0435

E-Mail: smcmullen@jones-foster.com

June 28, 2004

Corporate Records Bureau **Division of Corporations** Department of State P.O. Box 6327 Tallahassee, Florida 32301

Crime Site Cleaners, Inc. Re:

T.D. Hilton, Inc.

Gentlemen:

Enclosed are Articles of Amendment for Crime Site Cleaners, Inc. and T.D. Hilton, Inc. T.D. Hilton, Inc. has acquired all of the assets of Crime Site Cleaners, Inc., including the rights to the corporate name. Accordingly, Crime Site Cleaners, Inc. is changing its corporate name to Jorien Enterprises, Inc. and T.D. Hilton, Inc. is changing its name to Crime Site Cleaners, Inc. By execution of a copy of this letter, the parties are consenting to the foregoing name changes.

Sincerely,

JONES, FOSTER, JOHNSTON & STUBBS, P.A.

T.D. Hilton, Inc

Timothy D. Hilton, President

Enclosures

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: T.D. Hilton, Inc.

DOCUMENT NUMBER: <u>P04000057813</u>

The enclosed Articles of Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Scott L. McMullen, Esquire (Name of Person)

Jones, Foster, Johnston & Stubbs, P.A. (Name of Firm/ Company)

505 S. Flagler Drive, Suite 1100 (Address)

West Palm Beach, FL 33401 (City/ State/ and Zip Code)

For further information concerning this matter, please call:

Scott L. McMullen

at (561) 659-3000

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

__ \$35 Filing Fee

__\$43.75 Filing Fee &

Certificate of Status

_\$43.75 Filing Fee &

Certified Copy (Additional copy is

(Additional cor enclosed) XX \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy

is enclosed

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Tallahassee, FL 32399

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street

Articles of Amendment to Articles of Incorporation of

T.D. HILTON, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000057813

(Document number of corporation (if known)



Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

CRIME SITE CLEANERS, INC.

thist contain the word corporation, company, or morporated or the abbreviation corp., mor, or cor,
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/ A)
(continued)

The date of each amendment(s) adoption: June $\frac{28}{}$, 2004		
Effective date if applicable: (no more than 90 days after amendment file date)		
Adoption of Amendment(s) (CHECK ONE)		
<u>X</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 28 day of June 2004 Signature / Signature		
	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)	

<u>President</u> (Title of person signing)

<u>Timothy D. Hilton</u>
(Typed or printed name of person signing)

FILING FEE: \$35