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(Requestor's Name)

Better Business Consultants

8500 SE 8 Street Ste. 240
Miami, FL 33144

(City/State/Zip/Phone #)

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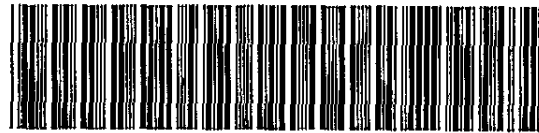
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FILED
04 JUL -2 PM 3:57
STATE
TALLAHASSEE, FLORIDA

Amended
MD 7/13

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

HI-TECH SPRAY, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

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FIRST: Amendment adopted:

ARTICLE 1 - NAME : The name of the Corporation will be : **REMAIN THE SAME**

The principal office shall be: 20735 CORAL SEA RD., MIAMI, FL. 33189

ARTICLE VII: BOARD OF DIRECTORS : The Board of Directors will be:
Marilyn Crespo
20735 Coral Sea Rd., Miami, FL. 33189

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: N/A

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

FIFTH: The registered address of the corporation will be: 20735 Coral Sea Rd., Miami, FL, 33189.


Marilyn Crespo

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SIXTH: The Registered Agent will be: 20735 Coral Sea Rd., Miami, FL. 33189.

SEVENTH: These Amendments were accepted and approved on June 4, 2004.

Signed this 4th day of June, 2004; in Miami/Dade County, State of Florida.



Eliseo L. Polledo

Director/Initial Incorporator

DIRECTOR(S)' RESIGNATION

HI TECH SPRAY, INC.

The Chairman then recognized the director named below who tendered his resignation effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I the undersigned director of Hi Tech Spray , Inc. , do hereby tender my resignation , to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: June 14, 2004



ELISEO L. POLLEDO

8500 SW 8TH. Street, Suite 240
Miami, FL. 33144