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Division of Corporations

BARINAS & ASSC

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From: Account Name : BARINAS & ASSOCIATES INC.
Account Number : I20000000082
Phone : (305) 871-0889
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DAY & NIGHT GREASE TRAP & STORM DRAIN CLEANING, INC.

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

DAY & NIGHT GREASE TRAP & STORM DRAIN CLEANING, INC.

(present name)

P04000065385

(Document Number of Corporation (If known))

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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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII: Officers/Directors

The following officer will be elected:

**CFO/Director:
Guillermo Dueñas
60 West 9 ST apt G
Hialeah, FL 33010**

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

THIRD: The date of each amendment's adoption: June 8, 2009

FOURTH: Adoption of Amendment(s) (CHECK ONE):

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 8th day of June, 2009.

Signature Jorge A Torres
 (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Jorge A Torres

(Typed or printed name)

PRESIDENT

(Title)