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COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPORATION: C&LCC | ONSTRUCTION CLEANING INC | |
|--|---|--|
| DOCUMENT NUMBER: P04000087704 | 4 | |
| The enclosed Articles of Amendment and for | ee are submitted for filing. | |
| Please return all correspondence concerning | g this matter to the following: | |
| LINDA MERKH | | |
| (Na | ame of Contact Person) | |
| C & L CONSTRUCTION | CLEANING INC | |
| | (Firm/ Company) | |
| PO BOX 11347 | | |
| | (Address) | |
| SPRING HILL, FL 34610 | | |
| (Ci | ty/ State and Zip Code) | |
| For further information concerning this mat | ter, please call: | |
| LINDA MERKH | at (352) 279-4488 | |
| (Name of Contact Person) | (Area Code & Daytime Telephone Number) | |
| Enclosed is a check for the following amou | nt: | |
| ☑ \$35 Filing Fee | □\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed) | |
| Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 | Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 | |

Articles of Amendment to Articles of Incorporation of

C & L CONSTRUCTION CLEANING INC

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

| P04000087704 | |
|---|-------|
| (Document number of corporation (if known) | |
| ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> dopts the following amendment(s) to its Articles of Incorporation: | |
| EW CORPORATE NAME (if changing): | |
| Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") | |
| MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) | I |
| ADDING OFFICER | |
| ICE PRESIDENT - MICHELE L. JEFFRIES | |
| PO BOX 11347 | |
| SPRING HILL, FL 34610 | ı |
| | ~7 |
| SEE | Faces |
| FLOR | M |
| IDA IDA | |
| (Attach additional pages if necessary) | |
| an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N | |
| | |
| | |

(continued)

| The date of each amendme | nt(s) adoption: _ | JUNE | 30,2008 | 3 | |
|------------------------------|---|---------------------------|--------------------------------------|--|------|
| Effective date if applicable | JUNE 30, 2008 | 3 | • | | |
| <u> </u> | (no more than 90 | days after ame | ndment file date) | _ | |
| Adoption of Amendment(s) | (<u>CHECK</u> | (ONE) | | | |
| The amendment(s) | s) was/were appro- by the shareholde | ved by the slers was/were | nareholders. The sufficient for | he number of votes cast approval. | for |
| | nt must be separa | | | rough voting groups. The ng group entitled to vote | |
| "The number | of votes cast for th | ne amendme | nt(s) was/were | sufficient for approval | by |
| | (voting group |)) | ·• | | |
| |) was/were adopte ction was not requ | | ard of directors | s without shareholder ac | tion |
| |) was/were adopte was not required | | orporators wit | hout shareholder action | and |
| sele | a director, president of octed, by an incorpora ointed fiduciary by the | tor - if in the h | - if directors or cands of a receive | officers have not been r, trustee, or other court | |
| LII | NDA MERKH | | | | |
| | (Typed o | or printed name | e of person signir | ng) | |
| PF | RESIDENT | | | | |
| | | (Title of pers | son signing) | | |

FILING FEE: \$35