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BASIC AMENDMENT

DOLPHIN CARPET CLEANING OF THE PALM BEACHES, INC.

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

**DOLPHIN CARPET CLEANING OF THE PALM BEACHES,
INC.**

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted:

ARTICLE I. Name.

The name of the corporation is changed to DOLPHIN CARPET & TILE CLEANING, INC.

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:

THIRD: The date of amendment's adoption: April 22, 2005.

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.


STANLEY J. NOVAK, President

Dated: April 22, 2005

END/DOLPHIN CARPET CLEANING OF THE PALM BEACHES/amendment to articles of incorporation

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