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Florida Department of State
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BASIC AMENDMENT
COLON CLEANING SPECIALISTS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Amend/ name
chg
8/27/04

③

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COLON CLEANING SPECIALISTS, INC.

P04000090528
Document Number

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:

ARTICLE I NAME

CLEAN-PRO, INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

10079 NW 49TH PLACE
CORAL SPRINGS, FLORIDA 33076-2418

ARTICLE IV . BOARD OF DIRECTORS

THE NUMBER OF DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS OF THIS CORPORATION IS ONE (1). THE NUMBER OF DIRECTORS MAY EITHER BE INCREASED OR DECREASED FROM TIME TO TIME BY AN AMENDMENT OF THE BY-LAWS BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESSES OF THE BOARD OF DIRECTORS ARE:

1. FELICIANO COLÓN JR.
10079 NW 49TH PLACE
CORAL SPRINGS, FLORIDA 33076-2418

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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 each amendment's adoption: August 25th, 2004

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 26 day of August.

Signature:

Print Name And Title

Feliciano Colon Jr.
Feliciano Colon Jr (President)

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

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