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BASIC AMENDMENT

CLEANET ALL INC.

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Corporate Filing

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January Branch



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 22, 2004

CLEANET ALL INC. P.O. BOX 681537 MIAMI, FL 33168

SUBJECT: CLEANET ALL INC.

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Michelle Milligan Document Specialist FAX Aud. #: H04000189074 Letter Number: 004A00055797

H04000189074

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

fursuant's section 601,1006, florida staturs, the undersigned corporation adopted the following articles to amend to its articles op incoprobation,...

THE NAME OF THE CORPORATION IS: CLEANET ALL INC.

AMENDMENT ARTICLE!

THE NAME OF THE CORPORATION IS CHANGED TO:

CLEANEAT ALL INC

This article of amneement was adopted on the <u>20</u> day of <u>50777 Parts</u>. 2004, the corporation has only one group of voting stock. This amendment was approved by the sharbholders, the number of votes cast for amendment was sufficient for approval.

CLEARET ALL INC.

CORPORATION NAME

Carlos Masso

SIGNATURE

PATE CARLOS MANSO

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