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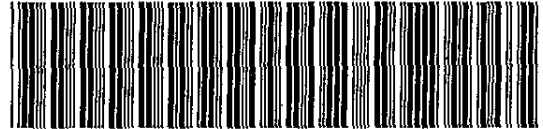
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amey
TS 3/6/05

February 16, 2004

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment to BEACHY KLEEN OF BREVARD, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

Megan Rich
Megan Rich

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BEACHY KLEEN OF BREVARD, INC.

ARTICLE I

The name of the Corporation is BEACHY KLEEN OF BREVARD, INC., which was duly incorporated on November 29, 2004 by the State of Florida.

ARTICLE VI

The name and address of each of the officers of the Corporation is as follows:

MEGAN RICH, President
50 Berkley Street, Apt. 215A
Satellite Beach, Florida 32937

CHRISTOPHER ERBE, Vice President
50 Berkley Street, Apt. 215A
Satellite Beach, Florida 32937

BRIAN DENNING, Secretary
214 Atlantic Blvd.
Indian Harbour Beach, Florida 32937

EDSEL WRIGHT, Secretary II
2995 Ontario Circle
Melbourne, Florida 32935

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

MEGAN RICH
50 Berkley Street, Apt. 215A
Satellite Beach, Florida 32937

CHRISTOPHER ERBE
50 Berkley Street, Apt. 215A
Satellite Beach, Florida 32937

BRIAN DENNING
214 Atlantic Blvd.
Indian Harbour Beach, Florida 32937

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TALLAHASSEE, FLORIDA

EDSEL WRIGHT
2995 Ontario Circle
Melbourne, Florida 32935

The Director and Shareholders wish to accept the appointment of BRIAN DENNING and EDSEL WRIGHT as Directors, Officers and Shareholders of the Corporation.

The Directors, Shareholders and Officers of the Corporation adopt this amendment effective at their Special Meeting dated February 14, 2005.

The Designation of Registered Agent and all other Articles are unchanged.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was February 14, 2005

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the ~~14~~¹⁶th day of February, 2005 in Satellite Beach, Florida.

Megan Rich
MEGAN RICH, Director,
Shareholder, President,
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared MEGAN RICH, who has SWORN TO AND SUBSCRIBED before me this ~~14~~¹⁶th day of February, 2005 to be the person who executed this Amendment, and she acknowledged before me that she executed this Amendment for BEACHY KLEEN OF BREVARD, INC., on behalf of the Corporation and has presented FL/DL as identification.

Nadean C. Denison
Notary Public



NADEAN C. DENISON
MY COMMISSION # DD 344476
EXPIRES: September 4, 2008
Bonded Thru Budget Notary Services