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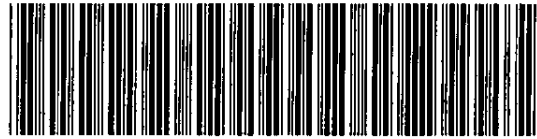
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2008 AUG 11 AM 8:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

8-15-08

KATHERINE L. SMITH, P.A.

Attorney at Law

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Sarasota, Florida 34236

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Facsimile: (941) 952-0551
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August 7, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Bio-Scene Cleaners, Inc.

To Whom It May Concern:

Enclosed please find the following:

1. An original and one copy of the Articles of Amendment to Articles of Incorporation of Bio-Scene Cleaners, Inc.; and
2. A check in the amount of \$43.75 which represents the \$35.00 state filing fee and the \$8.75 fee to obtain a certified copy of filing.

Please file stamp the copy of the Articles of Amendment and send the same along with receipt of payment and the certified copy to Katherine L. Smith, Esquire, c/o Katherine L. Smith, P.A., 715 N. Washington Blvd., Suite B, Sarasota, FL 34236. Thank you for your attention to this matter.

Sincerely,



Katherine L. Smith

KLS

Enclosures

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
BIO-SCENE CLEANERS, INC.**

FILED
2008 AUG 11 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is Bio-Scene Cleaners, Inc.
2. This Corporation's Articles of Incorporation are hereby amended as follows:

Article IV, Principal Office, of this Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE IV - PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 5705 90th Avenue Cir. E., Parrish, FL 34219.

Article VII, Directors, of this Corporation's Articles of Incorporation is hereby deleted in its entirety, and the following is substituted in lieu thereof:

ARTICLE VII - DIRECTORS

The Board of Directors shall consist of two (2) Members. The names and addresses of the persons who will serve on the Board of Directors are:

<u>Name</u>	<u>Address</u>
Kenneth T. Lester, Jr.	5705 90 th Avenue Cir. E. Parrish, FL 34219
Frank Noll	5705 90 th Avenue Cir. E. Parrish, FL 34219

3. These Articles of Amendment to Articles of Incorporation were duly adopted as of August 7, 2008.

4. These Articles of Amendment to Articles of Incorporation were approved by the Shareholders. The number of votes cast for the Articles of Amendment to Articles of Incorporation were sufficient for approval.

IN WITNESS WHEREOF, the undersigned Officer of this Corporation has executed these Articles of Amendment to Articles of Incorporation as of August 7, 2008.

Bio-Scene Cleaners, Inc.

By: 

Kenneth T. Lester, President