

FROM : LAZARUS

Division of Corporations

FAX NO. : (305) 220-1440

Jan. 31 2007 05:57PM P1

PO6000148136

Florida Department of State
Division of Corporations
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PALM BEACH CLEAN REPOS INC.

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FROM : LAZARUS

FAX NO. : 3052201440

Jan. 31 2007 03:57PM P2

FROM : LAZARUS

FAX NO. : 3052201440

Jun. 06 2006 12:08PM P2

H07000028456
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PALM BEACH CLEAN REPOS INC.

FILED
07 JUN 31 AM 10:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

(PENDING)

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: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

ADD: MR. STEVE JOSEPH MAZZO VP
3633 SW MARGELA STREET
PORT LUCIE, FL 34953

New Registered Agent:

N/A

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendments if not contained in the amendment itself, are as follows.

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01/30/2007 21:41

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THIRD: The date of such amendment's adoption: 01-30/07

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 for each voting group entitled to vote separately on each 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 30 day of JANUARY, 20 07.

Signature

Chad Webster

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CHAD H. WEBSTER

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Chad Webster

Registered Agent Signature

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