P07000064921

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H07000160513 3)))

H070001605133ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

FILED
07 JUN 19 AM 10:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

```
To:
     Division of Corporations
     Fax Number       : (850)205-0380

From:
     Account Name     : EMPIRE CORPORATE KIT COMPANY
     Account Number   : 072450003255
     Phone            : (305)634-3694
     Fax Number       : (305)633-9696
```

COR AMND/RESTATE/CORRECT OR O/D RESIGN

AQUA CLEAN SERVICES CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	$35.00

RECEIVED
07 JUN 18 AM 8:00
DIVISION OF CORPORATIONS

Electronic Filing Menu   Corporate Filing Menu   Help

Amend

P.01

EMPIRE

T. Roberts JUN-18-2007

FILED
07 JUN 19 AM 10: 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

H07000160513

AQUA CLEAN SERVICES CORPORATION
P07000064921

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (If changing):

____

(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VII OFFICER(S) / DIRECTOR(S) IS BEING AMENDED TO READ AS FOLLOWS:

THE OFFICER(S) AND / OR DIRECTOR(S) OF THE CORPORATION IS / ARE:

MARYAM TEHRANI (PRESIDENT) 50 SHARES
2029 NE 49 ST SUITE4
FT LAUDERDALE, FL 33308

SILVIA WRIGHT (PRESIDENT) 50 SHARES
1810 NW 46 COURT
TAMARAC, FL 33309

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 6/15/07

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

H07000160513

P.02
EMPIRE
JUN-18-2007 15:52

TOTAL P.03

H07000160513

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 15 day of June, 2007.

Signature X Silvia Wright
(By the Chairman or Vice Chairman of the Board of 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)

Silvia Wright
Typed or printed name

President
Title

P.03

H07000160513

EMPIRE

JUN-18-2007 15:52