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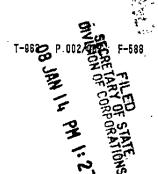
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DOLPHIN CARPET CLEANING OF THE PALM BEACHES, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

DOLPHIN CARPET CLEANING OF THE PALM BEACHES, INC.

P07000127936

Parsnant to the provision of section 607.1006, Floride Statutes, this Floride profit corporation adopts the following Articles of Amendment to its Articles of Incorporation

FIRST: Amendment adopted:

ARTICLE VII. Officers and Directors.

RICARDO POWELL is removed as President.

SHAWN POWELL is named President, Secretary, Treasurer and Director.

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

THIRD: The date of amendment's adoption: December 31, 2007

FOURTH: Adoption of Amendment(s)

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

SHAWN POWELL, President

Dated: December 31, 2007