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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DOLPHIN CARPET CLEANING OF THE PALM BEACHES, INC.

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Pursuant to the provision of section 607.1006, Florida Statutes, this Florida 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

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