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CORPORATION NAME(S) & DOCUMENT NUM	(BER(S) OFFICE USE OF
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Profit NonProfit	✓ Amendment Resignation of	R.A., Officer/Director
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Profit NonProfit Limited Liability Domestication	AME ✓ Amendment Resignation of Change of Reg Dissolution/W Merger REGISTRATIO	R.A., Officer/Director gistered Agent ithdrawal
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ARTICLES OF AMENDMENT 2009 DEC -2 PM 1:42

TO

SECRETARY OF STATE

ARTICLES OF INCORPORATION

OF

FUSION PRO CLEANING INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

Article 5 of the Articles of Incorporation provides:

President:

Melissa Kloppe

Secretary:

Melissa Kloppe

SECOND:

Article 5 shall be amended to state:

President:

Gerold Kloppe

Secretary:

Gerold Kloppe

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Melissa Kloppe

FOURTH: Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the

Corporation as:

Gerold Kloppe

whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 27 October 2009.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 27 October 2009

Gerold Kloppe, Chairman of the Board of

Directors