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July 3, 2012

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EVERCLEAR CLEANING SOLUTIONS, INC.
2321 UNIVERSITY CLUB DRIVE
AUSTIN, TX 78732

SUBJECT: EVERCLEAR CLEANING SOLUTIONS, INC.
REF: P09000096830

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Teresa Brown
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DIVISION OF CORPORATIONS

12 JUL -6 PM 3:36

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EVERCLEAR CLEANING SOLUTIONS, INC.**

(Document Number P09000096830)

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, EVERCLEAR CLEANING SOLUTIONS, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I
NAME**

The name of the corporation is EVERCLEAR CLEANING SOLUTIONS, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on November 30, 2009.

**ARTICLE II
AMENDMENT TO ARTICLE I**

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the Corporation by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

* * * * *

"ARTICLE I

Name

The name of the corporation shall be "KRYSTAL CLEAN INC."

* * * * *

**ARTICLE III
DATE OF ADOPTION**

The amendment was adopted on the 15th day of June 2012.

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ARTICLE III
DATE OF ADOPTION

The amendment was duly approved by the joint written consent to action of the board of directors and shareholders of the Corporation.

IN WITNESS WHEREOF, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 15th day of June 2012.

EVERCLEAR CLEANING SOLUTIONS, INC.

By: 

Name: Edward Wickey
Chief Executive Officer

Title: _____

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