P12000099488

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PEDRO ESTALELLA, JR., CTP, CPTx, LUTC * CERTIFIED TAX PROFESSIONAL CERTIFIED PRACTITIONER OF TAXATION

BSTALELLA & ASSOCIATES, INC., 7481 SW 8 STREET, MIAMI, FL 33144

+ INCOME TAX + ACCOUNTING + INSURANCE + TRANSLATIONS + NOTARY PUBLIC +

01/03/2013

the electronic mail address for this corporation is Cabrera448009@att.net.

Florida Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Rutilus Clean & Clear, Inc.; Document: P12000099488

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation, executed in triplicate, for Rutilus Clean & Clear, Inc., and a check in the amount of \$35.00, to cover the required fees.

Please return two sets of the filed document to our office. Thank you in advance for your attention to this matter.

Sincerely

Pedro Estale Via, M., CTP, CPTx, LUTC Certified Tax Professional Certified Practitioner of Taxation Licensed Multi-Lines Insurance Agent

/ebe enclosures: 3 sets & check 4337

cc: 2855

CERTIFICATE OF MAILING ON FILE

Please return two sets of the filed document to our office mailing address:

Pedro Estalella, Jr., CTP, CPtx, LUTC Estalella & Associates, Inc. P.O. Box 440278 Miami, FL 33144-0278

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION OF RUTILUS CLEAN & CLEAR, INC.

FLORIDA CHARTBR No. P12000099488

 $\underline{1.}$ ARTICLE \underline{V} of the Articles of Incorporation of this corporation is amended as follows:

The name of the Registered Agent is Leonardo Cabrera, the mailing address and the address of the Registered Agent and of the principal office of this corporation is 136 SW 75 Ave., Miami, FL 33144 and the electronic mail address for this corporation is Cabrera448009@att.net.

2. ARTICLE VI of the Articles of Incorporation of this corporation is amended as follows:

The name and address of the initial Director of this corporation is:

Leonardo Cabrera, 136 SW 75 Ave., Miami, FL 33144.

The foregoing Articles of Amendment were unanimously adopted by the all of the shareholders of this corporation on 12/10/2012.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Amendment, in triplicate, on 01/03/2013

Leonardo Cabrera, President and Secretary

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in Article V of these Articles of Amendment, I, the undersigned hereby agree to act in this capacity and further agree to comply with the provisions of all statutes relative to the proper and complete discharge of my duties. I am familiar with, and accept, the obligations of the position of Registered Agent of this corporation.

Leonardo Cabrera