James C. Cumbie Attorney at Law

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Florida Secretary of State Division of Corporations Attn; Amendments 409 East Gaines Street Tallahassee, Florida 32301

700002145117--7 -04/16/97--01083--001 *****35.00 *****35.00

Dear Sir:

Enclosed, please find the Minutes of the Board of Directors amending the Articles of Incorporation for Witcher Site Cleaning. Also enclosed, please find our Firm's check for \$35.00 for the statutory fee.

If you have any questions or comments, please contact me at your earliest convenience.

Very truly yours,

James C. Cumbie

JCC:jf Enclosures

Marie Marie



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 22, 1997

JAMES CUMBIE 32ND FLOOR, SUITE 3204 ONE INDEPENDENT DRIVE JACKSONVILLE, FL 32202

SUBJECT: WITCHER SITE CLEANING, INC. Ref. Number: P93000084663

We have received your document for WITCHER SITE CLEANING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain Corporate Specialist

Letter Number: 497A00020584

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

Witcher	Site Cleaning	, Inc.	
 	(present name)		

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The Board of Directors moved, seconded and passed unanimously a resolution to change the name of Witcher Site Cleaning, Inc., to Witcher Cleaning Services, Inc., effective immediately

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	e date of each amendment's adoption: May 1, 1997			
FOURTH	H: A	Adoption of Amendment(s) (CHECK ONE)			
C	¥	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
C	ב	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):			
	"The number of votes cast for the amendment(s) was/were sufficient				
		for approval by			
C	_	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
Ţ		The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signature		the Norton Len Norton Len Norton Len Norton			
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)					
		OR			
(By a director if adopted by the directors)					
		OR			
(By an incorporator if adopted by the incorporators)					
Typed or printed name					
Title					