

P95000002666

RICHARD H. LEVENSTEIN, P.A.
ATTORNEY AT LAW

2101 NORTHWEST SECOND AVENUE
SUITE 2
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 392-7887
TELEFAX (561) 392-3348

PLEASE REPLY TO: BOCA RATON

312 WEST OCEAN BOULEVARD
STUART, FLORIDA 34994

TELEPHONE (561) 221-0521
TELEFAX (561) 221-0515

March 26, 1998

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

300002472273--5
-03/30/98-01082-007
*****35.00 *****35.00

Dear Sir:

Enclosed please find the following with respect to **Steambrite of Boca, Inc.**

- a) The resignation of Steven A. Fork and Carol L Fork as Officer and Director of the Corporation.
- b) The Articles of Amendment to the Articles of Incorporation of Steambrite of Boca, Inc.
- c) A check in the amount of \$35.00 to cover the cost of the appropriate fees.

Please record these documents with your with your records department, and forward stamped recorded copies back to the undersigned after you done so.

Your prompt attention and immediate handling of this matter will be appreciated.

Very truly yours,

Richard H. Levenstein

Richard H. Levenstein
**SIGNED IN MY ABSENCE
TO AVOID DELAY**

RHL:tam
Enclosure

FILED
98 APR 29 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 5/6



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

April 1, 1998

RICHARD H. LEVENSTEIN, P.A.
2101 NORTHWEST SECOND AVENUE
SUITE 2
BOCA RATON, FL 33431

SUBJECT: STEAMBRITE OF BOCA, INC.
Ref. Number: P95000002666

We have received your document for STEAMBRITE OF BOCA, 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):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

The name and title of the person signing the document must be noted beneath or opposite the signature.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00017288

RECEIVED
98 APR 16 AM 10:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 17, 1998

RICHARD H. LEVENSTEIN, P.A.
2101 NORTHWEST SECOND AVENUE
SUITE 2
BOCA RATON, FL 33431

SUBJECT: STEAMBRITE OF BOCA, INC.
Ref. Number: P95000002666

We have received your document for STEAMBRITE OF BOCA, 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):

You failed to make the correction(s) requested in our previous letter.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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 (850) 487-6908.

Teresa Brown
Corporate Specialist

Letter Number: 098A00020765

RECEIVED
98 APR 23 11:33 AM
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
STEAMBRITE OF BOCA, INC.

FILED
98 APR 29 AM 10:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, as the officer of the corporation authorized to execute this document, hereby certifies as follows:

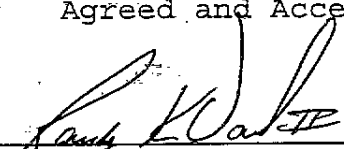
At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on March 24 1998 at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

The acceptance of STEVEN A. FORK's/ resignation as an Officer and Director of STEAMBRITE OF BOCA, INC. and the election of RANDY VANCEL, II, as sole Officer and Director of STEAMBRITE OF BOCA, INC. This action was approved by all of the shareholders of STEAMBRITE OF BOCA, INC., and is sufficient for approval of these Articles of Amendment.

In witness whereof, these Articles of Amendment are being executed and filed, by the president and the secretary of STEAMBRITE OF BOCA, INC.

Agreed and Accepted:


President - STEVEN A. FOX

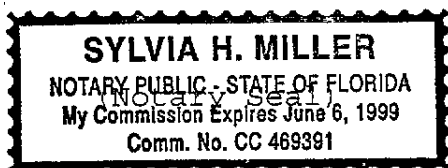

RANDY VANCEL, II
Sole Officer & Director


Secretary -

Articles Of Amendment To The
Articles Of Incorporation Of
STEAMBRITE OF BOCA, INC.

STATE OF FLORIDA)
COUNTY OF Palm Beach)

The foregoing instrument was acknowledged before me this
24 day of March, 1998, by Randy Vancel II,
who () is personally known to me OR (X) has produced
Florida Drivers Lic. as identification, AND, who (X) did (X)
did not take an oath.



Sylvia H. Miller
Notary Public

Articles Of Amendment To The
Articles Of Incorporation Of
STEAMBRITE OF BOCA, INC.