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JOHN F. HOOLEY, P. A.

Board Certified Trial Attorney

TRIAL AND BUSINESS LAW IMMIGRATION & NATIONALITY GENERAL PRACTICE

SUITE 401 4532 TAMIAMI TRAIL EAST NAPLES, FLA., 34112

STORY, STANKES

September 23, 1997

Division of Corporations P.O. Box 6327 Tallahassee, Fla. 32314

Re:

Request for Name Change

Articles of Incorporation for Construction Cleanup Team, Inc.

Dear Sir or Madame:

I am requesting that the Corporation Construction Cleanup Team, Inc. that was filed on September 10, 1997 be changed to Construction Team Clean, Inc. A check in the amount of \$35.00 is enclosed. Please forward this item to our office as soon as possible. If you have any questions, please contact my office.

Sincerely,

John F. Hooley

JFH/dab

Enc.

Mr. & Mrs. Parker

000002309820--5 -10/02/97--01051--003 ******35.00 ******35.00

VS OCT 9 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED 97 OCT -2 PM 12: 20 SECRETARY OF STATE TALLAHASSEE FLORIDA

Construction Cleanup Team, 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)

Article Number I - Name is hereby amended to read:

Construction Team Clean, Inc. .

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:

титоп.	The date of each amendment's adoption: September 18, 1997		
	The date of each affection and phon.		
FOURTH: 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.		
Ţ	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		
Į.	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signed this 29% day of September, 1997. Signature			
(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)			
John F. Hooley, Incorporator			
Typed or printed name			
Incorporator and Secretary			
Title			

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