

P97000086337

RACHLIN, SAUNDERS & ASSOCIATES
11120 N. KENDALL DRIVE
SUITE 201
MIAMI, FL 33176

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

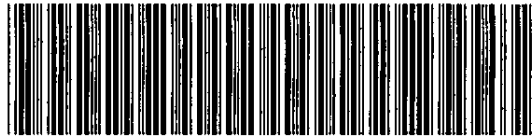
(Business Entity Name)

(Document Number)

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FILED
2008 SEP 11 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Returns
9-15-08*

Articles of Amendment
to
Articles of Incorporation
of

COME CLEAN WINDOWS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P97000086337

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V- OFFICER/ VICE PRESIDENT- DELETE PERRAULT, PIERRE 3035 SW 52 STREET DANIA BEACH, FL 33312

ARTICLE V - OFFICER/DIRECTOR - DELETE ALVORD, JOHN 3035 SW 52 STREET DANIA BEACH, FL 33312

ARTICLE V - OFFICER/DIRECTOR-ADD SALIM, ABED 6855 SW 81 STREET

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: AUGUST 11, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ 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 _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature

Veronica J Rosado

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

VERONICA ROSADO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)