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August 5, 1999

ALSO ADMITTED IN  
\*STATE OF ARKANSAS  
\*\*STATE OF NEW YORK

300002954243--5  
-08/09/99-01088-015  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

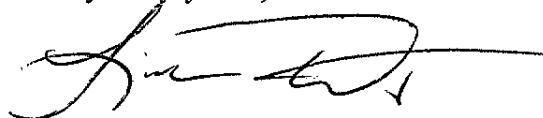
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Clean Shield, Inc. name change to Clean Shield Enterprises, Inc.  
Our File No. C520-33127

Dear Sir/Ms.:

Enclosed for filing are an original and one of Articles of Amendment to the Articles of Incorporation as above-referenced, together with the \$35.00 filing fee. When available, please return the filed stamped copy in the envelope provided.

Very truly yours,



Linda Daniel  
Paralegal

LD/118532.WPD  
Enclosures

N/C

V. SHEPARD AUG 13 1999

FILED  
99 AUG -9 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO THE  
ARTICLES OF INCORPORATION  
OF  
CLEAN SHIELD, INC.

FILED  
99 AUG -9 AM 8:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the Florida Business Corporation Act, by action of its shareholders on June 28, 1999, this corporation has adopted the following Articles of Amendment to the Articles of Incorporation of Clean Shield, Inc:

A. ARTICLE I is amended to read as follows:

The name of this corporation shall be: CLEAN SHIELD ENTERPRISES, INC. and shall perform all business under the name of: CLEAN SHIELD ENTERPRISES, INC.

B. ARTICLE VI, "PREEMPTIVE RIGHTS" is deleted.

C. ARTICLE VII, "SHAREHOLDER/OFFICER LIABILITY" is deleted.

D. ARTICLE XI, "AMENDMENTS" of the Articles of Incorporation is hereby deleted.

IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to the Articles of Incorporation to be executed by its President and attested by its Secretary this 27<sup>th</sup> day of July, 1999.

CLEAN SHIELD, INC.

By Robert N. Willeke  
Robert N. Willeke, President

Attest:

Judy Willeke  
Judy Willeke, Secretary

STATE OF FLORIDA           )  
  ) ss.  
COUNTY OF Brevard )

The foregoing instrument was acknowledged before me this 27<sup>th</sup> day of July, 1999.

NOTARY PUBLIC  
STATE OF FLORIDA  
MARGARET FREDLUND  
COMMISSION # CC 511439  
EXPIRES NOV 26, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

Margaret Fredlund  
Notary Public