

February 12, 2000

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Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject:

Axxis International, Incorporated Proposed Corporate Name Change

Enclosed is an original and one copy of the Articles of Amendment to Articles of Incorporation and a check for \$43.75, covering the filing fee and the fee for a certified copy of the amendment. Please return a copy of the amended Articles stamped with the filing date.

From:

Arnold A. Broussard, President 2230 - N Spring Harbor Drive

Delray Beach, FL 33445-6902

Daytime Contact Telephone Number: (561) 274-4913

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SECRETARY OF STATE

ARTICLES OF AMENDMENT to ARTICLES OF INCORPORATION of

AmeriClean Services, Incorporated

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: Amendments adopted:

Article 1. Name shall be deleted in its entirety and replaced with the following language.

Article 1. Name

The name of the Corporation shall be Axxis International, Incorporated.

SECOND: The date of adoption of the amendment was January 1, 2000.

THIRD: Adoption of Amendment

The amendment was adopted by the board of directors and approved unanimously by the shareholders.

AmeriClean Services, Incorporated

Arnold A. Broussard, President

Date

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