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(561) 627-8766
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P98000040408

May 11, 1998

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

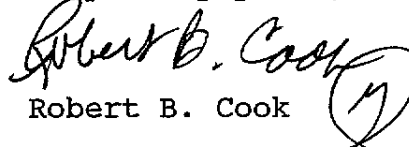
Re: Chemical Solutions, Inc., P98000040408
Name Change to Sanitary Solutions, Inc.

Dear Sir:

Please find enclosed an original and one copy of the Articles of Amendment for Sanitary Solutions, Inc., along with a check in the amount of \$87.50 to cover the filing fee.

Please return a certified copy of the Articles of Amendment to the undersigned after they have been filed.


Very truly yours,


Robert B. Cook

RBC:rj
Enclosures

APPROVED
AND
FILED
98 MAY 13 PM 12:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
OF
CHEMICAL SOLUTIONS, INC.**

ARTICLE I. CORPORATE NAME

The name of this corporation is Chemical Solutions, Inc.

ARTICLE II. TEXT OF AMENDMENT

The incorporator of Chemical Solutions, Inc., without shareholder approval, which approval is not required under the Articles of Incorporation or By-Laws of the corporation, has adopted the following amendment to the Articles of Incorporation of the corporation:

"The name of this corporation is Sanitary Solutions, Inc."

ARTICLE III. DATE OF ADOPTION OF AMENDMENT

The corporation, through its incorporator, adopted these Articles of Amendment on May 8, 1998.

ARTICLE IV. INCORPORATOR

The name and street address of the incorporator of Chemical Solutions, Inc. is:

Robin Jarrell
11911 U.S. Highway One, Suite 201
North Palm Beach, FL 33408

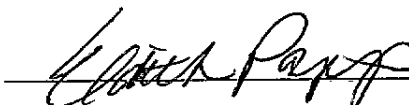
The undersigned incorporator has executed these Articles of Amendment on May 8, 1998.



Robin Jarrell, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing Amendment to Articles of Incorporation were sworn to and acknowledged before me this 8th day of May, 1998 by Robin Jarrell, who is personally known to me or has produced a Florida driver's license as identification.

, Notary Public



EDITH PAPP
COMMISSION # CC 379836
EXPIRES JUN 6, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.

APPROVED
AND
FILED
98 MAY 13 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA