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COFFEE & ROYSTON

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Division of Corporations

Page 1 of 1

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ELECTRO-STATIC PAINTING, INC.

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#4279 P.002/003
Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

September 30, 2004

ELECTRO-STATIC PAINTING, INC.
12670 NEW BRITTANY BLVD. SUITE 101
FORT MYERS, FL 33907

SUBJECT: ELECTRO-STATIC PAINTING, INC.
REF: P98000042962

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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AUDIT NO. H04000193646 3
ELECTRO-STATIC PAINTING, INC.
AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, ELECTRO-STATIC PAINTING, INC., files the following amendment to its Articles of Incorporation filed May 12, 1998, document number P98000042962.

1. TEXT OF AMENDMENT. The name of the corporation shall be changed to FRESH & CLEAN, INC.

2. DATE ADOPTED. The amendment was adopted by written consent signed by all of the directors and shareholders in and of ELECTRO-STATIC PAINTING, INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the 24th day of September, 2004.

Ralph S. Bowser

RALPH S. BOWSER, President of
ELECTRO-STATIC PAINTING, INC.

Ralph S. Bowser

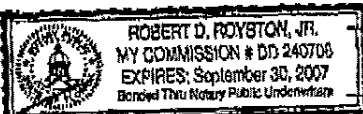
Attest: RALPH S. BOWSER, Secretary of
ELECTRO-STATIC PAINTING, INC.

STATE OF FLORIDA
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 24th day of September, 2004, by RALPH S. BOWSER, as President of ELECTRO-STATIC PAINTING, INC., a Florida Corporation, on its behalf.

My Commission Expires

SEAL



[Signature]
Notary Public, State of Florida
ROBERT D. ROYSTON, JR.
(printed name of notary)

Personally Known ☒ OR Produced Identification
Type of Identification Produced _____

Prepared By:

Robert D. Royston, Jr., Esq. - Fla. Bar No. 334960
Costello & Royston
P.O. Drawer 60205, Fort Myers, FL, 33906
(239) 939-2222

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