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**BASIC AMENDMENT**

**CRYSTAL CLEAR FLOORS CORP.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

July 12, 1999

CRYSTAL CLEAR FLOORS CORP.  
2742 BISCAYNE BLVD.  
MIAMI, FL 33137

SUBJECT: CRYSTAL CLEAR FLOORS CORP.  
REF: P98000069714

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H99000016906  
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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CRYSTAL CLEAR FLOORS CORP.

Pursuant to the provisions of S607.1006 of the Florida Business Corporation Act (1990), this corporation adopts the following Articles of Amendment to its Articles of Incorporation:

The following amendments of the Articles of Incorporation was adopted by the Shareholders and Directors of the Corporation on July 1, 1999, in the manner prescribe by S607.1003 of the Florida Business Corporation Act:

RESOLVED, that Articles VI and VII of the Articles of Incorporation of CRYSTAL CLEAR FLOORS CORP. shall be amended to read as follows:

ARTICLE VI

The name and street address of the Registered Agent of this corporation shall be: Ann E. Gonzalez, 2742 Biscayne Blvd., Miami, Fl 33137.

ARTICLE VII

The board of Directors shall consist of a total of one person(s) and the name and address of the person(s) who is to serve as an director(s) is:

Ann E. Gonzalez  
2742 Biscayne Blvd.  
Miami, Fl 33137

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Except as hereby amended, the Articles of Incorporation of the Corporation shall remain the same.

These Amendments made to the Articles of Incorporation were duly adopted by written consent executed by all of the Shareholders and all of the Directors of the Corporation on July 1, 1999 pursuant to S607.0704 and S607.0821 of the Florida Business Corporation Act (1990).

Crystal Clear Floors Corp.  
Florida Corporation

BY:

  
Ann E. Gonzalez - President/Dir

Prepared by: Richard Wasserstein Esq. Bar # 604380  
Wasserstein Law Building Phone 866-1455  
913 Normandy Drive (71 St. Street)  
Miami Beach, Florida 33141

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

That: CRYSTAL CLEAR FLOORS CORP.

desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named Ann E. Gonzalez, located at 2742 Biscayne Blvd., Miami, Fl 33137, Miami-Dade County, State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENTS AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, WE HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. WE FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF OUR DUTIES, AND WE ARE FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF OUR POSITION AS REGISTERED AGENTS.

  
ANN E. GONZALEZ  
REGISTERED AGENT

Prepared by: Richard Wasserstein, Esq. Bar # 604380  
Wasserstein Law Building, Ph 866-1455  
913 Normandy Drive ( 71 St. Street)  
Miami Beach, Florida 33141

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