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NICHOLAS ROCCO
1655 MEMORY UN
SARASOTA F.C
34231

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ER(S), (if known):

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	NEW FILINGS		AMENDMENTS		
	Profit		Amendment		
	NonProfit		Resignation of R.A., Officer/ Director		
	Limited Liability		Change of Registered Agent		
	Domestication.	-	Dissolution/Withdrawal		
	Other		Merger	99 SECR ALLA	
tion (A)		godelad Takana	REGISTRATION/		
			QUALIFICATION	FILED NI P	
	Annual Report		Foreign	FI CANDA	
<u> </u>	Fictitious Name		Limited Partnership	SH S	
<u></u>	Name Reservation]	Reinstatement		
			Trademark	4000	
			Other	JAN 2 0 1999	

FORM C201

CERTIFICATE OF AMENDMENT

AMENDMENT FOR ARTICLES OF INCORPORATION

whose registered office is located at 1655 MERCH CN SALASOTA

FIGRIDA, 34231, certifies pursuant to the provisions of LALS OF STOTE OF

FLORIDO, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on 1, 7, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE — of the Articles of Incorporation is amended to read as follows:

ARTICLE I NAME:

THE NAME OF THE CORPORATION SAIN BE:

ELITE WINDOWS CLEANING TONG THE TANKS

ARTICLE IN NAME:

Signed on /- 7-99

By Polent B. Owens 1

BUISNESS PHONE:

Secretary