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Corporate Centre at Boca Raton Suite 200 7777 Glades Road Boca Raton, Florida 33434

Michael B. Shapiro Andrew M. Dector* Vincent J. Piazza

OF COUNSEL

**admitted in FL and DC

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VIA FEDERAL EXPRESS

April 5, 2000

Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399 000003200300—6. -04/07/00--01080--001 *****35.00 *****35.00

Re: JON'S WINDOW CLEANING & PRESSURE CLEANING, INC.

Gentlemen:

In connection with the referenced corporation, enclosed please find original Certificate of Amendment changing the name of the referenced corporation to JON'S PRESSURE CLEANING & WINDOW CLEANING, INC., together with our check in the amount of \$35.00.

Please stamp the enclosed copy and return with your receipt.

Thank you for your cooperation. Should you have any questions, please call.

Very truly yours,

Rosemary Cohen Legal Assistant

:rc

Enclosure

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SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF AMENDMENT OF CERTIFICATE OF INCORPORATION OF JON'S WINDOW CLEANING & PRESSURE CLEANING, INC.

WE, the undersigned, President and Secretary, respectively, of JON'S WINDOW CLEANING & PRESSURE CLEANING, INC., a corporation organized under the laws of the State of Florida, hereby certify as follows:

- 1. The original name of the corporation as it appears on the Certificate of Incorporation filed with the Secretary of the State of Florida on the 22nd day of February, 1999, was JON'S WINDOW CLEANING & PRESSURE CLEANING, INC.
- 2. That at a special meeting of the Board of Directors of said corporation held on the Amendment to the Board of Directors unanimously resolved that the Amendment to the Certificate of Incorporation as contained herein be presented to the stockholders of the corporation for their action.
- 3. That at a special meeting of the stockholders of said corporation held on the Add day of March, 2000, the stockholders of the corporation approved the proposed Amendment to the Certificate of Incorporation contained herein.
- 4. The recommended Resolution of the Board of Directors, the same being the Amendment approved by the stockholders of said corporation, is as follows:

RESOLVED, that the corporation's name, JON'S WINDOW CLEANING & PRESSURE CLEANING, INC., be changed to JON'S PRESSURE CLEANING & WINDOW CLEANING, INC., and that said

name be used by the corporation as its corporate name, subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the said corporation has caused its Corporate Seal to be affixed hereto, and the Certificate to be signed and executed by JO-ANN CANTOR, as President and Secretary this May of March, 2000.

JON'S WINDOW CLEANING & PRESSURE CLEANING, INC.

By: Jo Ann Cantor, President

Jo-Knn Cantor, Secretary

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, personally appeared JO-ANN CANTOR, as President and Secretary, of JON'S WINDOW CLEANING & PRESSURE CLEANING, INC., who, after first being duly sworn, states that she have executed the foregoing Certificate of Amendment on behalf of the said corporation and that said statements contained therein are true and correct, and she provided a valid Florida Driver's License as identification.

WITNESS my hand and official seal in the County and State set forth above, this _______, 2000.

NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

My Commission Expires:

ROSEMARY COHEN
MY COMMISSION # CC 768929
EXPIRES: September 22, 2002
Bondad Thru Notary Public Underwriters

(Notary Seal)