#### Florida Department of State

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Account Name : EMPIRE CORPORATE KIT COMPANY

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### **BASIC AMENDMENT**

#### A RELIABLE CARPET CLEANING INC.

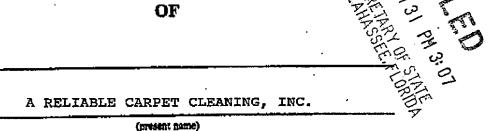
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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Registered Agent: Richard Baron Article 3: Registered Office: 11077 Biscayne Blvd., Ste 307 Miami, FL 33161

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Article 4: Board of Directors:

- Eric Alleyn 432 Holly Lane, Plantation, FL 33317.-President
- Alan J. Rubin 290-174th St., #1012, Sunny Isles Bch, FL33160-V. Joan Crossan 290-174th St., #1012, Sunny Isles Bch, FL 33160-Treasurer.

THIRD: The date of each amendment's adoption: October 25,

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FOUR	TH: Adoption of Amendment(s) (CHECK ONE)
뮸	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
0	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes east for the amendment(s) was/were sufficient for approval by"
	Aspine Brond
Q	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ģ.	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signa	Signed this 24thday of October 20 00  By the Chalpman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	••
	Alan J. Rubin
	Typed or printed name
	Wise Promident

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