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Para 8/10/04



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## TRANSMITTAL LETTER

Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314



SUBJECT: SQUEEKY KLEEN PRESSURE CLEANING, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the AMENDED Articles of Incorporation. Also enclosed is a check in the amount \$ 52.50 for the filing fee, certified copy and certificate of status.

Please return to:

SQUEEKY KLEEN PRESSURE CLEANING, INC.

C/O THOMAS WHALEN- PRESIDENT

5895 PECAN RD OCALA, FL 34472

NOTE: The original and one copy of the AMENDED articles are enclosed.

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION SQUEEKY KLEEN PRESSURE CLEANING INC.

Pursuant to provision of section 607.1006, Florida Statutes, the Florida profit corporation adopts the following articles of amendment to it articles of incorporation:

**FIRST:** Amendment(s) adopted:

## ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,200 shares of common stock with no par value.

SECOND: Amendment(s) adopted:

DIRECTORS/OFFICERS ARTICLE V

THOMAS WHALEN JR PRESIDENT/DIRECTOR

5895 PECAN RD OCALA, FL 34472 ALBERT KENNEDY

OFFICER/DIRECTOR 5895 PECAN RD OCALA, FL 34472

JOSEPH EGBERT OFFICER / DIRECTOR

5895 PECAN RD OCALA, FL 34472

THIRD:

The date of each amendment's adoption: February 19, 2004.

FOURTH:

Adoption of Amendments

The amendments were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 19<sup>TH</sup> day of July, 2004

Signature

Ihomas Whalen Jr - President/Director