



S07388

ACCOUNT NO. : 072100000032

REFERENCE : 288900 4393037

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 11, 1997

ORDER TIME : 10:40 AM

ORDER NO. : 288900-005

CUSTOMER NO: 4393037

CUSTOMER: Frederick J. Mills, Esq.
Morrison Morrison & Mills, Pa
Suite 100
1200 West Platt Street
Tampa, FL 33606

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-03/11/97--01128--006
*****35.00 *****35.00

FILED
97 MAR 11 PM 3:25
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CRISTAL CHEMICAL CORP.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

N HENDRICKS MAR 11 1997

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

RECEIVED
97 MAR 11 PM 1:12
DIVISION OF CORPORATION

ARTICLES OF AMENDMENT
to the
ARTICLES OF INCORPORATION
of
CRISTAL CHEMICAL CORP.
W I T N E S S E T H:

FILED
97 MAR 11 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WHEREAS, Cristal Chemical Corp. ("Corporation") is a Florida corporation validly formed by filing its Articles of Incorporation on October 17, 1990; and

WHEREAS, the Corporation amended its Articles of Incorporation on February 13, 1997 to change its name to Mighty Tidy Maid Service, Inc.; and

WHEREAS, the Corporation desires to amend its Articles of Incorporation, as permitted by Article XIV, page 7 of its Articles of Incorporation, to change the Corporation's name.

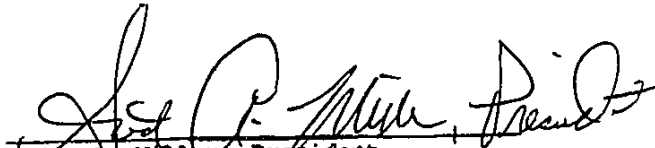
NOW THEREFORE, the Corporation's Articles of Incorporation are amended as follows:

1. Article I is amended to read, "The name of this corporation shall be MIGHTY TIDY MAID SERVICE, INC." . . .

2. This Amendment to the Articles of Incorporation was adopted by the Corporation's Board of Directors and approved by the unanimous consent of the shareholders of the corporation at a Joint Meeting of the Shareholders and Directors and held on the 13th day of February, 1997.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 6th day of March, 1997.


Tina L. Miller, Secretary

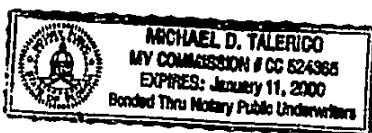

Scott A. Miller, President

STATE OF FLORIDA)

COUNTY OF SEASIDE)

SWORN TO AND SUBSCRIBED before me this 6TH day of March, 1997, by Scott
A. Miller who is personally known to me or who has produced FL DR.
Lic. as identification. M 460 781 59251-0

Michael D. Talerico
NOTARY PUBLIC, State of Florida



My Commission Expires: 1-11-2000

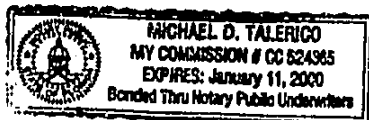
Michael D. TALERICO
Printed Name of Notary

STATE OF FLORIDA)

COUNTY OF SEASIDE)

SWORN TO AND SUBSCRIBED before me this 6TH day of March, 1997, by Tina
L. Miller who is personally known to me or who has produced FL DR.
Lic. as identification. M 460 812 635990

Michael D. Talerico
NOTARY PUBLIC, State of Florida



My Commission Expires: 1-11-2000

Michael D. TALERICO
Printed Name of Notary