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Morrison, Morrison & Mills, P.A.

ATTORNEYS AT LAW 1200 WEST PLATT STREET SUITE 100 ... :

THOMAS K. MORRISON SUSAN B. MORRISON* FREDERICK J. MILLS JACKIE L. FULFORD MARK A. WHEELER

TAMPA, FLORIDA 33606.

TELEPHONE (813) 258-3311 TELECOP(ER (813) 258-3209 *ADMITTED IN FLORIDA AND NEW YORK

July 27, 1993

100002448351- --03/05/98--01078--015 *****35.00 *****35.00

Florida Secretary of State Division of Corporations Attn: Corporate Amendments Post Office Box 6327 Tallahassee, Florida 32314

> Filing of Amendment to Articles of Incorporation Mighty Tidy Maid Service, Inc./Change to Miller Cleaning Services, Inc.

Gentlemen:

Enclosed for filing please find the following:

- Original Amendment to Articles of Incorporation for the above change, along with a confirmation copy to be returned to me. Also enclosed is my firm's check in the amount of \$35.00 for the amendment fee.
- Original 1998 Corporate Annual Report, along with my client's check in the amount of \$150.00 for the fee.

If you have any questions or if there are any problems, please do not hesitate to contact me.

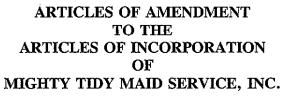
Sincerely,

Frederick J. Mills

FJM/pns

Enclosures:

- Original Amendment to Articles of Incorporation
- Copy of Amendment to Articles for return 5.
- Check in the amount of \$35.00 for Amendment 2.
- 3. Original 1998 Corporate Annual Report
- Check in the amount of \$150.00 for Annual Report



DINESON OF CONTROLS

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WHEREAS, Mighty Tidy Maid Service, Inc. (the "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 12, 1998, to change its name to Miller Cleaning Services, 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 MILLER CLEANING SERVICES, INC."
- 2. These Articles of 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 held on the 12th day of February, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment this 23^{LO} day of FEBLURY, 1998.

Tina L. Miller, Secretary

Scott A. Miller, President

[Notary Acknowledgements to Follow]

STATE OF FLORIDA	
COUNTY OF SARASOTA	- · · · · · · · · · · · · · · · · · · ·
February, 1998, by Scott A.	cknowledged before me this 234 day of Miller, \(\square\$ who is personally known to me \(\square\$ who
has produced Francisco	as identification.
	Signature of Notary Public
	Notary Public's Name Printed State of Florida at Large TRACY L. DURRANCE TRACY L. DURRANCE
	My Commission Expires: My Commission Expires: My Commission # CC 662666 EXPIRES: August 19, 2001 Bonded Thru Notary Public Underwrite
STATE OF FLORIDA COUNTY OF SARASOTA	
The foregoing instrument was ac	cknowledged before me this 234 day of
February, 1998, by Tina L.	Miller, □ who is personally known to me who
has produced Kbriv Lic	as identification. Signature of Notary Public
	Notary Public's Name Printed
	State of Florida at Large TRACY L. DURRANCE

My Commission Expires: My Commission No. is:

TRACY L. DURRANCE
MY COMMISSION # CC 662668
EXPIRES: August 19, 2001
Bonded Thru Notary Public Underwriters