

Jun 06 03 05:52p

EXPRESS

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Division of Corporations

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V29942

Florida Department of State
Division of Corporations
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Account Name : EXPRESS CORPORATE FILING SERVICE INC.
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BASIC AMENDMENT
CLEANTECH SERVICES INC.

FILED
03 JUN -9 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 6, 2003

CLEANTECH SERVICES INC.
14280 S.W. 139TH CT.
MIAMI, FL 33186

SUBJECT: CLEANTECH SERVICES INC.
REF: V29942

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Document Specialist

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FILED
03 JUN -9 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLEANTECH SERVICES INC.

(present name)

V29942

(Document Number of Corporation (if known))

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)

I would like to add as President
Carmen A. Batista (P/D)
Juan Madrid (D)
14280 SW 139 CT
Miami, FL 33186

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:

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THIRD: The date of each amendment's adoption: 5/13/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ 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 cast for the amendment(s) was/were sufficient for approval by S. A. M. A. 2. 0. 0. 3.
[voting group]"

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 15 day of MAY, 2003

Signature

(X)

[Signature]
(By the Chairman or 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)

Juan M. A. 2. 0. 0. 3.
(Typed or printed name)

Director
(Title)