

V56140

Division of Corporations

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Florida Department of State
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To: Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CLEAN CONCEPT GROUP, CORP.

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DIVISION OF CORPORATIONS

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G. Coulllette

NOV 16 2006



November 15, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CLEAN CONCEPT GROUP, CORP.
2320 SE 7TH PLACE
HOMESTEAD, FL 33033

SUBJECT: CLEAN CONCEPT GROUP, CORP.
REF: V56140

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

You will need to correct your amendment to delete the words "by laws" from the document since you do not file by laws here in our office. You are amending the "articles" and that is where the officers/directors should be listed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: E06000276050
Letter Number: 406A00066973

P.O. BOX 6327 - Tallahassee, Florida 32314

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(3)

Articles of Amendment
to
Articles of Incorporation
of

Clean Concept Group, Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

VS6140

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Camilo Silva shall be appointed as Treasurer of the Corporation

Amanda I. Jaramillo will remain President and Secretary

of the Corporation.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

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TOTAL P.02

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The date of each amendment(s) adoption: November 8, 2006

Effective date if applicable: November 8, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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

(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.

Signature X

Amanda I. Jaramillo

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Amanda I. Jaramillo

(Typed or printed name of person signing)

President/Secretary
(Title of person signing)

FILING FEE: \$35

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