

PO9000096830

Florida Department of State  
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EVERCLEAR CLEANING SOLUTIONS, INC.

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July 3, 2012

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

EVERCLEAR CLEANING SOLUTIONS, INC.  
2321 UNIVERSITY CLUB DRIVE  
AUSTIN, TX 78732

SUBJECT: EVERCLEAR CLEANING SOLUTIONS, INC.  
REF: P09000096830

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12 JUL -6 PM 3:36

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
EVERCLEAR CLEANING SOLUTIONS, INC.**

(Document Number P09000096830)

Pursuant to the provisions of Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, EVERCLEAR CLEANING SOLUTIONS, INC., a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

**ARTICLE I  
NAME**

The name of the corporation is EVERCLEAR CLEANING SOLUTIONS, INC. The Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on November 30, 2009.

**ARTICLE II  
AMENDMENT TO ARTICLE I**

Article I of the Articles of Incorporation of this Corporation is hereby amended for the purposes of changing the name of the Corporation by deleting the existing Article I in its entirety, and substituting the following therefore to wit:

\* \* \* \* \*

**"ARTICLE I**

**Name**

The name of the corporation shall be "KRYSTAL CLEAN INC."

\* \* \* \* \*

**ARTICLE III  
DATE OF ADOPTION**

The amendment was adopted on the 15<sup>th</sup> day of June 2012.

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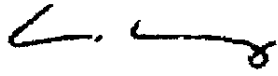
**ARTICLE III**  
**DATE OF ADOPTION**

The amendment was duly approved by the joint written consent to action of the board of directors and shareholders of the Corporation.

**IN WITNESS WHEREOF**, the undersigned officer has executed these Articles of Amendment to the Articles of Incorporation of the Corporation for the uses and purposes therein stated.

Dated this 15<sup>th</sup> day of June 2012.

**EVERCLEAR CLEANING SOLUTIONS, INC.**

By:   
\_\_\_\_\_

Name: Edward Wickey  
Chief Executive Officer

Title: \_\_\_\_\_