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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. EMPORIUM CLEANING SERVICE INC.
(Corporation Name) (Document #)

2. ______
(Corporation Name) (Document #)

3. ______
(Corporation Name) (Document #)

4. ______
(Corporation Name) (Document #)

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	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

COULLIETTE OCT 11 2000

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DIVISION OF CORPORATION

Examiner's Initials	

CR2E031(9/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EMPORIUM CLEANING SERVICE INC.
(Present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicated articles number(s) being amended, added Or deleted)

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, is as follows:

Article 7: SAUL VALLADARES shall hold the 100% of the shares of mentioned Corporation.

THIRD: The date of each amendment's adoption: 10/06/00

FOURTH: Adoption of Amendment(s) (check one)

______ The amendment(s) was/were adopted by the incorporation without shareholder Action and shareholder action was not required.

______ The amendment(s) was /were adopted by the board of directors without Shareholder action and shareholder action was not required.

__X__ 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 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)

Signed this 6TH day of October, 2000

Signature ____________________
(By the chairman of the Board of Directors,
President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporation if adopted by the incorporations)

SAUL VALLADARES
Typed or printed name

PRESIDENT/DIRECTOR/INCORPORATOR
Title