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**BASIC AMENDMENT**

**T&M CRISTAL CLEANING, CORP**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
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Amended & N/C

T BROWN SEP 4 2003

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***T&M CRISTAL CLEANING, CORP***

(Present name)

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:

September 2, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VII - BOARD OF DIRECTORS

Second : Amendment(s) adopted: ADDED.

ARTICLE VIII - SHAREHOLDERS

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.



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*income tax*

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100 Concord Street - Framingham, MA 01701

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**First: Articles Amended****ARTICLE I - NAME**

The NEW name of this corporation is *TM CRYSTAL CLEANING, CORP.*

**ARTICLE XVI - BOARD OF DIRECTORS**

The initial Vice-President, Milena Z. Arguello, is no longer part of the board of directors of this Corporation. This Corporation has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

| NAME                          | ADDRESS                                                  |
|-------------------------------|----------------------------------------------------------|
| Tatiana C. de Sa<br>President | 5541 N Winston Park Blvd #207<br>Coconut Creek, FL 33073 |

**Second: Articles Added****ARTICLE VI - SHAREHOLDERS**

This corporation has one (1) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

| NAME                          | ADDRESS                                                  | SHARES |
|-------------------------------|----------------------------------------------------------|--------|
| Tatiana C. de Sa<br>Treasurer | 5541 N Winston Park Blvd #207<br>Coconut Creek, FL 33073 | 100%   |

**Third: The date of adoption of the amendments.**

The date of adoption of the amendments was September 2, 2003.

**Fourth: Adoption of Amendment.**

The Amendments were adopted by the shareholders.



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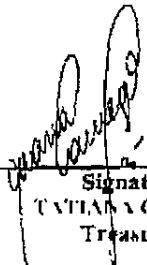
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IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this September 2, 2003,

  
\_\_\_\_\_  
Signature  
TATIAN C. DE SA  
Treasurer

The resigning officer of this corporation, resigning on this date, is:

  
\_\_\_\_\_  
Signature  
MILENA Z. ARGUELLO  
President

  
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