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05 SEP 30 AM 8:00

DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

05 SEP 30 AM 9:37

FILED

BASIC AMENDMENT

BLUE HAVEN CLEANERS II, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

St Amend

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

3

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05 SEP 30 AM 9:37
TALLAHASSEE, FLORIDA

BLUE HAVEN CLEANERS II, INC.
(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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

DUE TO ERROR WHEN PREPARING ORIGINAL ARTICLES, WRONG NAME PUT IN AS OFFICER

AMEND ARTICLE VI: OFFICERS

This corporation shall have a President, Vice-President, a Secretary and a Treasurer and may also have one or more additional Vice-Presidents, Assistant Secretaries and Assistant Treasurers, and such other officers and/or agents as it may deem necessary. All officers and agents will have powers and duties as stated in the By-Laws. The same person may hold two or more offices. At this time Mario R. Enriquez will be President, Secretary & Treasurer.

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:

NONE APPLICABLE

Prepared by: Vivian Vega Beck

CONTINENTAL BUSINESS MANAGEMENT, INC
6163 Miami Lakes Drive
Miami Lakes, FL 33014

PO 0500130235

405000082852

THIRD: The date of each amendment's adoption: September 21, 2005

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 _____
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 day 21st of September, 2005

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)

Mario R. Enriquez
Typed or printed name

Pres/Secretary/Treasurer
Title

Prepared by: Vivian Vega Beck

INTERCONTINENTAL BUSINESS MANAGEMENT, INC
6183 Miami Lakes Drive
Miami Lakes, FL 33014

SEP-30-2005 15:03 EMPIRE