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DIVISION OF CORPORATION

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EXAMINER

Cover Letter

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Hedez Cleaners & Linens Services Inc.

(Proposed Corporate Name)

Enclosed, please find an original and one (1) copy of the Articles of Amendment for the above mentioned corporation and a check in the amount of \$43.75. Please return all correspondence concerning this matter to the following:

Accounting Professionals Group, Inc.
6143 S. Orange Blossom Trail
Orlando, Florida 32809
(407) 856-1906

Articles of Amendment

<u>To</u>

Articles of Incorporation

Of

Hedez Cleaners & Linning Services Inc.

The undersigned, President of Hedez Cleaners & Linning Services Inc. a Florida Profit Corporation. (the "Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation.

Subject to be Amended

Acknowledgement of New Corporate Name:

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Hedez Cleaners & Linens Services Inc.

Article I - Name of Corporation

The name of the corporation is: Hedez Cleaners & Linens Services Inc.

Article VII- Board of Directors

- A. The number of directors of the Corporation shall be One (1).
- B. The number of directors of the Corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

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" C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Esperanza Mendez

7355 Harlie Street Orlando, Florida 32819

Article XI - Adoption Date of Articles of Amendment

The adoption date of these Articles of Amendment shall be December 1, 2010.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the Corporation, have hereunto set her hand this 29th day of December 2010.

Esperanza Mendez

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 29th day of December 2010, by Esperanza Mendez, President of Hedez Cleaners & Linens Services Inc., a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.

-Angel Ceperó Notary Public

