

LAW OFFICES RAVI VAIDYA, P.A.

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P97000003311

February 7, 1997

Florida Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Fl. 32314

Re: Name Change

Ladies & Gentlemen:

Enclosed please find Articles of Amendment to Articles of Incorporation for Mario's Classic Cleaners, Inc., along with a check in the amount of \$35.00. Please make the necessary changes in your records. Your kind attention to this matter is greatly appreciated.

Sincerely,

Ravi K. Vaidya
RAVI K. VAIDYA, Esq.

enclosures

FILED
97 FEB 12 AM 11:19
TALLAHASSEE, FLORIDA

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RECEIVED
97 FEB 12 AM 11:50
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
97 FEB 12 AM 11:19
TALLAHASSEE, FLORIDA

MARIO'S CLASSIC CLEANERS, INC.

(Present name)

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: *(indicate article number(s) being amended, added or deleted)*

ARTICLE ONE IS AMENDED AS FOLLOWS: THE NAME OF THE CORPORATION IS CHANGED AS FOLLOWS:

CLASSIC CLEANERS, INC.

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:

THIRD: The date of each amendment's adoption: January 25, 1997

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 24th of January, 19 97.

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)

MINAZ PORBANDERwala-President
Typed or printed name

President
Title