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7/22/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: SUPERSTAR CLEANERS AT THE MEADOWS, INC.

AUDIT NUMBER.....H97000011950

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

FILED
97 JUL 23 AM 10:10
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TALLAHASSEE, FLORIDA

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97 JUL 23 AM 7:58

DIVISION OF CORPORATIONS

*Name Change
7-23-97
DL*

H97000011950

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Superstar Cleaners at the Meadows, Inc.

(present name)

Pursuant to the provisions of section 607.2006, 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)

ARTICLE I

The Corporation elected to change the name of the corporation from Superstar Cleaners at the Meadows, Inc. to: Lakes of the Meadow Cleaners, Inc.

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TALLAHASSEE, FLORIDA

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:

N/A

Prepared by: Rodriguez, Trueba & Company
1985 N.W. 88th Ct., Suite 101
Miami, FL 33172
(305) 593-2600

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THIRD: The date of each amendment's adoption: 7-22-97

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 22 of July, 19 97

Signature  Carlos M. Trueba, President
(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)

Carlos M. Trueba
Typed or printed name

President
Title