

P98000028330

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LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

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(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ALPHA CLEANING SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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-04/08/98-01051-012
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4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

4-8-98

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALPHA CLEANING SERVICES, INC.

Pursuant to the provisions of section 607.1003, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article 5 is hereby amended to read : The officers of this corporation shall be:

- President : Rossana A. Vargas 321 NW 109 Ave. #9 Miami, Fl 33172
- V. President: Elda Duarte 7033 SW 154 Place Miami, Fl 33193
- V. President: Antonio R. Rivera 437 SW 15 Avenue Miami, Fl 33135
- Secretary : Roberto A. Bolivar 621 SW 6 Street Miami, Fl. 33130

SECOND: Article 7 is hereby amended to read : The stockholders of this corporation shall consist of the following, which will also serve as Directors, whose names are :

<u>NAME</u>	<u>ADDRESS</u>	<u># SHARES</u>
Rossana A. Vargas	321 NW 109 Ave. #9 Miami, Fl 33172	25
Elda Duarte	7033 SW 154 Place Miami, Fl 33193	25
Antonio R. Rivera	437 SW 15 Avenue Miami, Fl 33135	25
Roberto A. Bolivar	621 SW 6 Street Miami, Fl. 33130	25

THIRD: Further, that there being no further business before the board of directors of the Incorporators, it was

RESOLVED to adopt the amendment, with shareholder action, and shareholders have ratified same on this 5th day of April 1998.

Signed this 5 day of April 1998.

By: Roberto A. Bolivar
Roberto A. Bolivar Secretary, Incorporator/Director