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TRANSMITTAL LETTER

FILED
99 SEP 13 PM 1:23
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

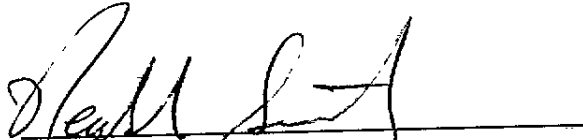
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*****35.00 *****35.00

SUBJECT: ARTICLES OF AMENDMENT
ROSS LAUNDRY & CLEANERS, INC.

Enclosed is an original and one copy of the Articles of Amendment.

Also enclosed is a check made payable to DEPARTMENT OF STATE in the amount of \$35.00.

FROM:



REYNOLDS SMITH
4226 20th Street
Vero Beach, FL 32960
(561) 567-4545

This instrument prepared by:

PRODOX LEGAL CENTER
2024 58th Avenue
Vero Beach, FL 32966
(561) 567-1120

NC
9-21-99
BKS

FILED
99 SEP 13 PM 1:23
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
OF
ROSS LAUNDRY & CLEANERS, INC.**

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

ARTICLE I

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"The name of this corporation is FLAMINGO LAUNDRY CENTER, INC."

ARTICLE II

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent, and of this Amendment, is as of the date hereof. A copy of such written consent is attached to these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned have executed and signed these Articles of Amendment on behalf of the corporation this 18th day of August, 1999.

ROSS LAUNDRY & CLEANERS, INC.

By: [Signature] Pres.
REYNOLDS SMITH, President

By: [Signature] VP
SCOTT SMITH, Vice President

By: [Signature]
DOROTHY SMITH, Secretary/Treasurer

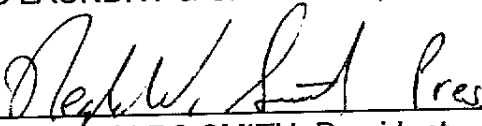
**WRITTEN UNANIMOUS CONSENT
IN LIEU OF A MEETING**

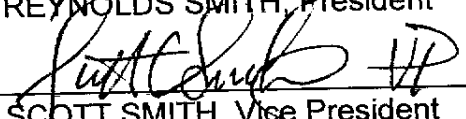
The undersigned, being the holders of all of the outstanding shares of ROSS LAUNDRY & CLEANERS, INC. entitled to vote at a meeting of shareholders, do hereby consent to the following resolution adopted by the Board of Directors of ROSS LAUNDRY & CLEANERS, INC. taken on August 18, 1999.

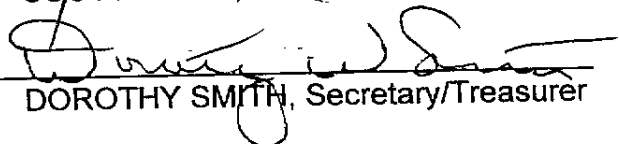
On motion made and carried, the following resolution was adopted:

RESOLVED, that the name of the corporation shall be changed to FLAMINGO LAUNDRY CENTER, INC.

ROSS LAUNDRY & CLEANERS, INC.

By:  Pres
REYNOLDS SMITH, President

By:  VP
SCOTT SMITH, Vice President

By: 
DOROTHY SMITH, Secretary/Treasurer