

F17717

Florida Department of State
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SECRETARY OF STATE
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

ANN CLEANERS & LAUNDRY, INC.

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C. Cottone NOV 13 2007

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Articles of Amendment
To
Articles of Incorporation
Of

ANN CLEANERS & LAUNDRY, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

F17717

(Document number of corporation (if known))

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Corporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation", "company" or "incorporated" or the abbreviation "Corp.", "Inc" or Co.")
(A professional corporation must contain the word "chartered", "professional association" or the abbreviation "P.A")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article number (s) and or title (s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE VIII

DELETE: ANN MCPHEE, SECRETARY/TREASURER, 8841 W. LONGACRE DR., MIRAMAR, FLORIDA, 33025
ADD: LIONEL CONEY, SECRETARY/TREASURER/PRESIDENT, 2774 NW 46TH STREET, MIAMI, FLORIDA, 33142

ARTICLE XI

	NAME	NUMBER OF SHARES
DELETE:	ANN MCPHEE	50
ADD:	LIONEL CONEY	50

ARTICLE XXII

DELETE: ANN MCPHEE, 2774 NW 46TH STREET, MIAMI, FLORIDA, 33142
ADD: LIONEL CONEY, 2774 NW 46TH STREET, MIAMI, FLORIDA, 33142

ARTICLE XXIV

DELETE: ANN MCPHEE
ADD: LIONEL CONEY

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (If not applicable, Indicate N/A)

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(continued)

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The date of each amendment (s) adoption: November, 10th, 2007

Effective date if applicable: N/A
(no more than 90 days after amendment file date)

Adoption of Amendment (s) **(CHECK ONE)**

The amendment (s) was / were approved by the shareholders. The number of votes cast for the amendment (s) by the shareholders 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).

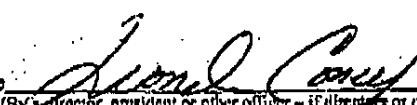
"The number of votes cast for the amendment (s) was / were sufficient for approval by
(voting group)

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: 10th day of November, 2007

Signature


(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary.)

Lionel Coney

(Typed or printed name of person signing)

President

(Title of person signing)

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above State Corporation, at the place designated in this certificate, I hereby agree to act in the capacity, and I further agree to comply with the provision of all statutes relating to the proper and complete performance of my duties.

Signature:

Joel Percy

Registered Agent

Date:

11/18/07

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