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NORFEN S. FRANK* CAROLYN B. FRANK*

*ADMITTED TO PRACTICE IN FLORIDA AND MASSACHUSETTS

July 28, 1997

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Sir/Madam:

Enclosed please find for filing Articles of Amendment to the Articles of Incorporation whereby the of corporation has been changed from "Harvey C. Mart Inc., to "^Delray Square Cleaners, Inc.".

In addition, I have enclosed \$35.00 for the filing fee.

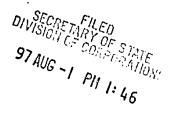
Very truly yours,

Norman S. Frank

NSF: anf Enclosures 700002255237---08/01/97--01087--012 *****35.00 *****35.00

** THE AUG 8 1997

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



| HARVEY C. MART, INC. | |
|----------------------|--|
| | |
| | |
| (present name) | |

Pursuant to the provisions of section 607.1006, 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 name of the Corporation shall be Delray Square Cleaners, Inc., and its principal place of business shall be 4751 W. Atlantic Ave., Delray Beach, FL 33445.

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:

| f THIRD: | The date of each amendment's adoption: July 24, 1997 | |
|--|---|--|
| FOURTH: Adoption of Amendment(s) (CHECK ONE) | | |
| Q | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval. | |
| C | 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 byvoting group | |
| C | 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 24th day of July , 19 97 | | |
| Signature | (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by | |
| | the/shareholders) Harvey C. Mart, President | |
| | OR | |
| | (By a director if adopted by the directors) | |
| | OR | |
| | (By an incorporator if adopted by the incorporators) | |
| | | |
| | Typed or printed name | |
| | •• | |
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