603615

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FLORIDA DEPARTMENT OF STATE CORPORATION: Division of Corporations

August 17, 2006

GLADYS BORRO METRO COIN WASHER AND VENDING, INC 3191 N.W. 19TH STREET MIAMI, FL 33125

SUBJECT: METRO COIN WASHER AND VENDING, INC.

Ref. Number: G03615

We have received your document for METRO COIN WASHER AND VENDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Our records reflect the current registered agent as Mr. Sergio A. Ponton, 130 S.W. 51st Ave. 10, Miami, FL. Please correct your document. Are you deleting Miguel Borro as TREAS, PRES, & DIR, please clarify.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts Document Specialist

Letter Number: 106A00050834

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: METRO COIL	N WASHER AND VENDING, INC.
DOCUMENT NUMBER: G03615	
The enclosed Articles of Amendment and fee are s	ubmitted for filing.
Please return all correspondence concerning this m	atter to the following:
GLADYS BORRO	
(Name of C	ontact Person)
METRO COIN WASHER	
(Firm/ C	Company)
3191 N.W. 19th STREET	dress)
MIAMI,FL 33125	
(City/ State) For further information concerning this matter, ple	and Zip Code)
tor further information concerning this matter, pie	ase can.
SERGIO A PONTON (Name of Contact Person)	at (305) <u>266-4626</u> (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	(And Code to Daytime Pelaphone Number)
✓ \$35 Filing Fee	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle

Tallahassee, FL 32301

Metro Coin Washers and Vending, Inc. 3191 NW 19 Street Miami, Fl. 33125

September 14, 2006

TINA ROBERTS
DOCUMENT SPECIALIST
FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

RE: Articles of Amendment for Metro Coin Washers and Vending Inc.

Dear Ms. Roberts:

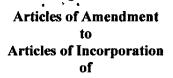
Attached hereto is the Articles of Amendment. We are removing Miguel Borro and adding Jorge Bejel. At this time, we are not changing the registered agent.

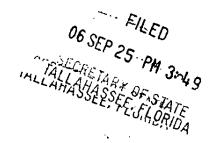
Thank you for your courtesy and cooperation in this matter.

Should you have any questions please call us at 305-635-1511.

Very truly yours,

Jorge Bejel





METRO COIN WASHER AND VENDING, INC.

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

G03615
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
-NEW-CORPORATE-NAME (if changing):
N/A
(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 Article Title(s) being amended, added or deleted: (BE SPECIFIC)
ARTICLE V- The name of the PRES TREAS DIRECTOR TO BE DELETE.
MIGUEL BORRO (TPD)
3191 N.W. 19th Street
MIAMI,FL 33125
ARTICLE V- The name of the TREAS DIRECTATO be added is:
JORGE R BEJEL (TPD)
3191 N.W. 19th Street
MIAMI,FL 33125
(Attach additional pages if necessary)
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)
N/A
•
*
(continued)

The date of each amendment(s) adoption: JUNE 15th, 2006
Effective date if applicable: JUNE 15th, 2006
(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.
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)
GLADYS BORRO
(Typed or printed name of person signing)
VSD
(Title of person signing)

FILING FEE: \$35