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September 22, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

RE: The London Kleen Machine, Inc./Corporate Name Change
Our File No. 97-188

Gentlemen:

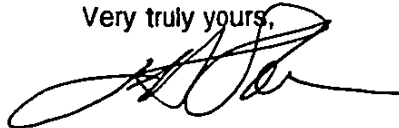
Enclosed are three (3) originals of the Articles of Amendment to the Articles of Incorporation for The London Kleen Machine, Inc., which are to be filed with your offices.

Additionally, enclosed is a check in the sum of \$35.00, which represents the filing fee. Please return a stamped copy for our records.

Should you require any further information, please contact the undersigned.

Thank you for your assistance in this matter.

Very truly yours,



Les H. Stevens

LHS/ns
enclosures
cc: Mr. Anthony Randall, Pres. (w/o encl.)

FILED
97 SEP 24 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-09/24/97--01041--014
*****35.00 *****35.00

Name Change
LHS
9-29-97

CERTIFICATE OF AMENDMENT OF
CERTIFICATE OF INCORPORATION OF
THE LONDON KLEEN MACHINE, INC.

FILED

97 SEP 24 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, the undersigned, President and Secretary, respectively, of THE LONDON KLEEN MACHINE, INC., a corporation organized under the laws of the State of Florida, hereby certify as follows:

1. The original name of the corporation as it appears on the Certificate of Incorporation filed with the Secretary of State of Florida on the 15th day of July, 1983, was THE LONDON KLEEN MACHINE, INC.

2. That at a special meeting of the Board of Directors of said corporation held on the 22nd day of September, 1997, the Board of Directors unanimously resolved that the Amendment to the Certificate of Incorporation as contained herein be presented to the stockholders of the corporation for their action.

3. That at a special meeting of the stockholders of said corporation held on the 22nd day of September, 1997, the stockholders of the corporation approved the proposed Amendment to the Certificate of Incorporation contained herein.


4. The recommended Resolution of the Board of Directors, the same being the Amendment approved by the stockholders of said corporation, is as follows:

RESOLVED, that the corporation's name "THE LONDON KLEEN MACHINE, INC.", be changed to "TRAVEL IN STYLE, INC.", and that said name be used by the corporation as its corporate name, subsequent to its filing in the office of the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the said corporation has caused its Corporate Seal to be affixed hereto, and the Certificate to be signed and executed by ANTHONY RANDALL, as President and Secretary, this 22nd day of September, 1997.

THE LONDON KLEEN MACHINE, INC.,
a Florida corporation

By:



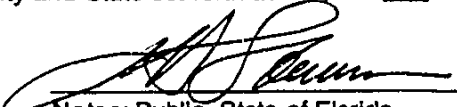
ANTHONY RANDALL,
President/Secretary

(CORPORATE SEAL)

STATE OF FLORIDA)
)SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, duly authorized to take acknowledgments, personally appeared ANTHONY RANDALL, as President and Secretary of THE LONDON KLEEN MACHINE, INC., who, after first being duly sworn, state that he has executed the foregoing Certificate of Amendment on behalf of the said corporation and that said statements contained therein are true and correct.

WITNESS my hand and official seal in the County and State set forth above, this 22nd day of September, 1997.


Notary Public, State of Florida

My Commission Expires:

(Notary Seal)

