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**PALLOTTO & HAYSON, P.A.**

*Attorneys and Counsellors at Law*

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GEORGE L. PALLOTTO (1926-1978)

RUSSELL M. HAYSON\*

\*ADMITTED FLORIDA AND NEW YORK BARS

FILED  
JAN 23 AM 9:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
TELEPHONE 954-981-6760  
TELECOPIER 954-981-3529

January 19, 1998

Secretary of State,  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

300002410233--4  
-01/23/98--01049--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Phoenix Dye, Inc.

To whom it may concern:

Enclosed please find original and copy of Articles of Amendment to Articles of Incorporation together with check in the amount of \$35.00 for filing same.

Please return the stamped copy in the enclosed self addressed stamped envelope provided for your convenience.

Please do not hesitate to call if you have any questions.

Yours truly

PALLOTTO & HAYSON, PA.

  
Natalie N. Chung

Secretary to Russell M. Hayson

rmh/nnc

Encls.

N/C

VS JAN 28 1998

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
98 JAN 23 AM 9:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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PHOENIX DYE, CORP.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

CORPORATION NAME SHALL BE CHANGED TO:

PHOENIX LAUNDRY CORP.

**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:

**THIRD:** The date of each amendment's adoption: January 15, 1998

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 day \_\_\_\_\_ of \_\_\_\_\_, 19 98.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

LARRY GOLDMAN

\_\_\_\_\_  
Typed or printed name

\_\_\_\_\_  
President and sole stock holder

Title