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**To:**  
Division of Corporations  
Fax Number : (850) 922-4000

**From:**  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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**BASIC AMENDMENT**

**SHORES SQUARE CLEANERS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
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*Amendment*  
*8/2/99 DC*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
SHORES SQUARE CLEANERS, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted: Barry Reynolds is elected the new President, Secretary, Director and Registered Agent., Barry Reynolds at 100 Kings Point Dr., Miami FL 33160

**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: July 29, 1999

**FOURTH:** Adoption of Amendment(s) (check one)

     The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

  x   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 Unanimous Decision  
(voting group)

Signed this 29 day of July, 19 99

SHORES SQUARE CLEANERS, INC.  
(corporation name)

By

*Barry Reynolds*  
(signature)

I accept of designation as a  
Registered Agent.

(chairman or vice-chairman of the board of directors,  
president or other officer if adopted by the shareholders  
(a director of incorporator if adopted by the directors or incorporators))

BARRY REYNOLDS

(typed or printed name)

President / Registered Agent

(title)

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