PABLE ELENSE

ATTORNEY AT LAW
7103 S.W. 102nd AVENUE
SUITE B

PABLO E. LENSE

TELEPHONE (305) 273-8778 TELECOPIER (305) 273-0083

July 22, 1997

MIAMI, FLORIDA 33173

Division of Corporation Florida Department of State Post Office Box 6327 Tallahassee, Florida 32314

Re: Amended Articles of Incorporation

Golden Cape of Florida, Inc.

500002248405--4 -07/25/97--01113--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Golden Cape of Florida, Inc., along with our check in the amount of \$35.00. Please feel free to contact me should you have any questions.

Kindly please provide a stamped copy in the provided for self addressed stamped envelope.

Thank you for your cooperation.

Sincerely

PABLO E. LENSE

PEL\ko Enclosure

cc: Roland Losas

97 JUL 25 AN II: 08
SECRETARY OF STATE
SECRETARY OF

AM 1931

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## 97 JUL 25 AN II SECRETARSEE F

## KAPRI DRY CLEANERS & LAUNDRY, INCORPORATED

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

FIRST:

Amendment(s) adopted: Article VII: The name and post office address of the new Vice President and director of this corporation is ROLAND LOSAS

4369 SW 8<sup>TH</sup> Street Miami, FL 33134

Article VIII: Incorporation. The name and address of the person (subscriber) signing these amended articles is ROLAND LOSAS

4369 SW 8<sup>TH</sup> Street Miami, FL 33134

SECOND:

The date of each amendment's adoption: July 22, 1997.

THIRD:

Adoption of Amendments were adopted by the board of directors without

shareholder action and shareholder action was not required.

SIGNED this 22 day of July, 1997.

ROLÁND LOSAS

Kapri Dry Cleaners & Laundry Inc. 4369 SW 8<sup>th</sup> St. Miami, FL 33134