

Division of Corporations

M59733

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

DRYCLEAN USA OF FLORIDA, INC.

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P.1



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 23, 2002

DRYCLEAN USA OF FLORIDA, INC.
% DCI MGT GROUP
14500 N NORRESIGHT STE 216
SCOTTSDALE, AZ 85260

SUBJECT: DRYCLEAN USA OF FLORIDA, INC.
REF: M59733

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE CORRECT THE NEW NAME IN PART FIRST. THERE ARE NOW 2 COMMAS BETWEEN GROUP AND INC.

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

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Karen Gibson
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 7, 2002

DRYCLEAN USA OF FLORIDA, INC.
% DCI MGT GROUP
14500 N NORTHSIGHT STE 216
SCOTTSDALE, AZ 85260

SUBJECT: DRYCLEAN USA OF FLORIDA, INC.
REF: M59733

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

Please remove the LTD. from your corporate name. Ltd. should only be used when filing a partnership.

The new corporate name should be: DCI MANAGEMENT GROUP, INC.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000176388
Letter Number: 702A00047177



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 6, 2002

DRYCLEAN USA OF FLORIDA, INC.
% DCI MGT GROUP
14500 N NORTHSIGHT STE 216
SCOTTSDALE, AZ 85260

SUBJECT: DRYCLEAN USA OF FLORIDA, INC.
REF: M59733

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000176388
Letter Number: 602A00046806

ok now to resubmit

AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DRYCLEAN USA OF FLORIDA, INC.

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

FIRST: Article I is hereby amended in its entirety to read as follows:

"The name of the Corporation shall be DCI Management Group, **INC."**

SECOND: The date of the amendment's adoption: June 6, 2002

THIRD: Adoption of the amendment was approved by the sole shareholder. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused this Certificate of Amendment to the Articles of Incorporation to be signed by its duly authorized officer this 19th day of July, 2002.

DRYCLEAN USA OF FLORIDA, INC.



William E. Zisko, Secretary

The document number of this corporation is: MS9733

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