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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

(305)599-0839

Fax Number

(305)716-0346

BASIC AMENDMENT

SUNNY ISLES DRY CLEANERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

7/22/02 2:20 PM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

OR JUL 22 PM 3: 00
SECRETARY OF FLORIDA

JUNNY ISLES DRY CLEANORS, No

<u>Pagaooo 59840</u>

igresent name)

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

A New Board of Directors was Appointed as

DIANA SCHONDERG PRESIDENT + DIRECTOR

LAURA SCHONDORG SECRETARY & DIRECTOR

YAEL SCHONDERS TREASURY & DIRECTOR

SECOND: If an amendment provides for in exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The data of seal and a	
	The date of each amendment's adoption: 30/ 1 208 2	
_	I: Adoption of Amendment(s) (CHECK ONE)	
<u>۔</u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/we a sufficient for approval.	
Ċ	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(:):	
	"The number of votes cast for the amendment(s) was/were sufficient for approval by	
	koling Bronb	
	The amendment(s) was/were a lopted by the board of directors without shareholder action was not required.	
	The amendment(s) was/were a logged by the incorporators without shareholder action and shareholder action was not recluired.	
Signami	Signed this 19th day of July 2002.	
	OR	
	(By a director if adopted by the directors)	
	OR (By an incompanies is advantaged)	
	(By an incorporatorif adopted by the incorporators)	
•	DIANA S. CHONDERG.	