

6000059840

(Requestor's Name)

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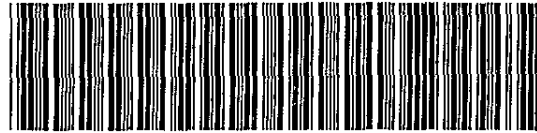
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THE NEWMAN GROUP, INC

6801 Lake Worth Road
Suite 119
Lake Worth, Florida 33467

Phone: 561-642-6999
Fax: 561-642-3377
Email: 007lbn@msn.com

February 11, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Sunny Isles Dry Cleaners, Inc
Document Number P00000059840
Articles Of Amendment Of The
Articles Of Incorporation

To the Amendment Section
Division of Corporations

The enclosed original Articles Of Amendment and one (1) copy along with a check in the amount of \$43.75 are submitted for the filing fee and Certificate of Status. The "filed" copy of the Articles o Amendment is to be sent to:

Larry B. Newman
The Newman Group, Inc.
6801 Lake Worth Road
Suite 119
Lake Worth, Florida 33467

If you have any questions concerning this filing please call Larry B. Newman at 561-642-6999.

Sincerely,

Larry B. Newman
President

ARTICLES OF AMENDMENT OF THE ARTICLES OF INCORPORATION

Pursuant to the provisions of Florida Statute 607.1006, this corporation adopts the following Articles Of Amendment to its' Articles Of Incorporation:

1. The Name of the corporation before amendment:

SUNNY ISLES DRY CLEANERS, INC

2. The name of the corporation after amendment:

MODERATTO INTERNATIONAL, INC.

3. The text of the amendment as adopted is:

"The name of the corporation shall be changed to MODERATTO INTERNATIONAL, INC."

4. The date of the adoption of the amendment was February 11, 2004.
5. The amendment was unanimously adopted by the shareholders and directors on February, 11, 2004
6. This amendment shall be effective upon filing.

Dated this 11th day of February, 2004

SUNNY ISLES DRY CLEANER, INC.;
A Florida Corporation

By: _____

Alberto Haber, Vice President, Secretary
Treasurer and Director

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