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Department of State 2/14/2002 10:31 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 14, 2002

LA CHIQUI'S CLEANERS, INC. 659 W OAKLAND PARK BLVD, #201-C FT LAUDERDALE, FL 33311

SUBJECT: LA CHIQUI'S CLEANERS, INC. REF: P00000100751

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.

PART THIRD MUST BE COMPLETED WITH THE DATE OF ADOPTION.

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. #: E02000033327 Letter Number: 202A0009125

RECEIVED 02 FEB 14 AM 11:05 DIVISION OF CORPORATIONS

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

February 11, 2002

LA CHIQUI'S CLEANERS, INC. 559 W OAKLAND PARK BLVD, #201-C FT LAUDERDALE, FL 33311 SUBJECT: LA CHIQUI'S CLEANERS, INC. REF: P00000100751

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The director may Sign

February 11, 2002

LA CHIQUI'S CLEANERS, INC. 659 W OAKLAND PARK BLVD, #201-C FT LAUDERDALE, FL 33311

SUBJECT: LA CHIQUI'S CLEANERS, INC. REF: P00000100751

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

)ur records reflect that DEBRA PALMISANO is the incorporator.

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 locument, please call (850) 245-6906.

Darlene Connell FAX Aud. #: H02000033327 Corporate Specialist Letter Number: 002A00008353



⁽Document Number of Corporation (If known)

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)

Change name to: La Chiquiis, Inc

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

2

THIRD: The date of each amendment's adoption: 1.2/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes east 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 _ (voting group)

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

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

day of Signed this (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Signature. the shareholders) OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)