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Division of Corporations

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BASIC AMENDMENT

CASTLE BEACH CLEANERS, CORP.

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Department of State 8/3/2004 8:55 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 3, 2004

CASTLE BEACH CLEANERS, CORP.
5445 COLLINS AVENUE, SUITE CU-21
MIAMI BEACH, FL 33140

SUBJECT: CASTLE BEACH CLEANERS, CORP.
REF: P01000012613

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 current name of the entity is as referenced above. Please correct your document accordingly.

The name should include a comma on the registered agent page.

Please also correct the document number on the registered agent page. The correct document number is P01000012613.

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Michelle Milligan
Document Specialist

FAX Aud. #: H04000159061
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**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF CASTLE BEACH
CLEANERS, CORP. A FLORIDA COPORORATION**

Pursuant to the Florida Business Corporation Act, Article V of the Articles of Incorporation, and registered agent of Castle Beach Cleaners, Corp, a Florida Corporation, hereinafter referred to as the "Corporation," are amended to read as follows.

ARTICLE V Officers and Directors

That the following individuals be and they are elected as the new directors and officers of the Corporation, until the next annual meeting of the Stockholders and Directors of the Company, or until new successors are duly elected and qualified, or until their earlier resignation, removal, or death:

Isabel Granda (President)
2858 S.W. 144th Court
Miami, FL 33175

Antonio Granda (Vice-President)
2858 S.W. 144th Court
Miami, FL 33175

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**STATEMENT OF CHANGE OF REGISTERED AGENT AND
OFFICE OF CASTLE BEACH CLEANERS, CORP.**

Pursuant to the provisions of Section 608.416 or 608.508 of the Florida Statutes, the undersigned corporation submits the following statement in order to change its registered agent and office, in the State of Florida.

- (1) The name of the corporation is **CASTLE BEACH CLEANERS, CORP.** (the "Company").
- (2) The mailing address of the Company is: **5445 Collins Avenue, Suite CU-21, Miami Beach, Florida 33140.**
- (3) The Company was incorporated on February 2, 2002, and assigned document P010000126.13
- (4) The name and address of the current registered agent is:
Karen Bush
5005 Collins Avenue, Apt. 1222
Miami Beach, FL 33140
- (5) The name and address of the new registered agent and offices is:
Isabel Granda
2858 S.W. 144th Court
Miami FL 33175



Karen J. Bush, as President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with accept the obligations of the position as registered agent as provided for in Chapter 608, F.S.

Dated this 26th day of June, 2004.



Isabel Granda

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The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's sole directors and sole shareholders, by Joint Written Consent effective June 26, 2004.

IN WITNESS WHEREOF, the undersigned, being the sole directors and the shareholders of the Corporation have executed this Articles of Amendment this 26th day of July, 2004.

SOLE DIRECTORS AND
SOLE SHAREHOLDERS OF
CASTLE BEACH CLEANERS, CORP.



Karen J. Bush, as President



Yossef Neuspiel, as Vice President