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ROLNICK & NETBURN

ATTORNEYS AT LAW

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

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May 30, 2002

Office of the Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Boca's Elite Dry Cleaners, Inc.

70000566057--7
-06/03/02--01088--016
*****35.00 *****35.00

Dear Sir/Madam:

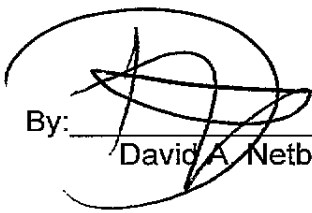
Enclosed for filing in the records of the above referenced corporation please find an original and copy of Articles of Amendment to Articles of Incorporation. Please file same and return a "filed" copy to this office in the enclosed, self-addressed, stamped envelope.

Also enclosed is our check for the filing fee in the amount of \$35.00 to cover the filing fee.

Should you have any questions, please do not hesitate to contact our office.

Very truly yours,

ROLNICK & NETBURN

By: 

David A. Netburn, Esq.

FILED
02 JUN -3 PM 1:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DAN/nbk
Enclosures

nc
T. Lewis 6/7/02

ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION

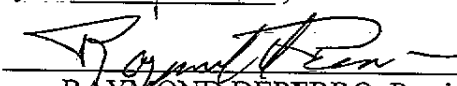
BOCA'S ELITE DRY CLEANERS, INC.

I. ARTICLE I of the Articles of Incorporation of Boca's Elite Dry Cleaners, Inc.
is amended to read as follows:

ARTICLE I

The name of the corporation is: Boca's Premier Dry Cleaners, Inc.

2. The foregoing Amendment was adopted and approved by unanimous consent of
all shareholders entitled to vote on this 23rd day of May, 2002


RAYMOND DEPERRO, President

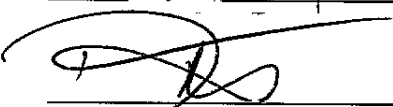

RAYMOND DEPERRO, Secretary

STATE OF Florida
COUNTY OF Broward

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the
State aforesaid and in the County aforesaid to take acknowledgments, personally appeared
RAYMOND DEPERRO, as President and Secretary of Boca's Elite Dry Cleaners, Inc.
A Florida Corporation to me known to be the persons described in and who executed the
foregoing Amendment and they acknowledged before me that they executed same.

WITNESS my hand and official seal in the County and State last aforesaid, this

23rd day of May, 2002.


NOTARY PUBLIC
MY COMMISSION EXPIRES:

