

Division of Corporations

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P01000077436

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BASIC AMENDMENT

J. & J. CLEANERS INC.

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8/19/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 18, 2004

J. & J. CLEANERS INC.
4234 SW 152 AVENUE
MIAMI, FL 33185

SUBJECT: J. & J. CLEANERS INC.
REF: P01000077436

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ARTICLES OF AMENDMENT TO THE ARTICLES

OF INCORPORATION OF

I. & J. CLEANERS INC.

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

Item I Add Article XII to read as follows:
The name of the registered agent and the registered address are:
MARIA G. FELIPE
4234 SW 152ND AVENUE
MIAMI, FL 33185-5252

Item II Change Article VII to read as follows:
The Director(s) of the corporation are as follows:
MARIA G. FELIPE

Item III Change Article X to read as follows:
The officer(s) of the corporation are as follows:
PRESIDENT- MARIA G. FELIPE

Item IV Delete Article IX.

Fernandez, Petr & Associates
12944 SW 40th Street
Miramar, FL 33027-2628
(305) 651-4649

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, ATTORNEY-IN-FACT. Date, 8/17/04

All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition (s) are/were adopted effective on the 17th day of August 2004, and approved by the shareholders in accordance with section 607.1006.

DATED: August 17, 2004.

ACKNOWLEDGEMENT

MARIA G. FELIPE
4234 SW 152ND AVENUE
MIAMI, FL 33185-5252



Peter Z. Petr, Attorney-in-Fact
HUMBERTO A. BECERRA, President
Dated: August 17, 2004

Fernandez, Petr & Associates
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Miramar, FL 33027-2628
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