

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

MRS. KLEEN'S COIN LAUNDRY, INC.

Certificate of Status	0
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Page Count	03
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TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

MRS. KLEEN'S COIN LAUNDRY, INC.

Pursuant to the provisions of section 607.1005, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

ARTICLE EIGHT: Removal of director to wit:

DORGEDYS DEL VALLE
1461 N. KROME AVENUE
FLORIDA CITY, FLORIDA 33034

SECOND: Amendments adopted:

ARTICLE EIGHT: Addition of president to wit:

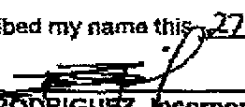
DANIA RODRIGUEZ
8820 SW 50th TERRACE
Miami, Florida

THIRD: The amendments provide for no change in the issued shares and/or provisions of the corporation.

FOURTH: The date of the amendment's adoption is August 13, 2003.

FIFTH: Adoption of Amendment - The Amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, I have subscribed my name this 27 day of August, 2003.


DANIA RODRIGUEZ, Incorporator and President

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Prepared by:
Dominick Sanchez
Fla. Bar No. 0162035
4211 N.W. 2nd Terrace
Miami, Florida 33126

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Dated on this 27th day of August, 2003

 **MARJORIE L. ALONSO**
Commission # 000171218
Expires 12/11/2008
Bonded through
Florida Notary Assn., Inc.

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