

03 25-2008 10-05 For-Katz Baron Squitiero & Faust, P.A. 30568040740 T-818 R-001/003 F-013
Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MR. ALEX DRY CLEANERS & LAUNDRY #4, INC.

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June 25, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

MR. ALEX DRY CLEANERS & LAUNDRY #4, INC.
12492 S.W. 8TH STREET
MIAMI, FL 33184

SUBJECT: MR. ALEX DRY CLEANERS & LAUNDRY #4, INC.
REF: P01000098925

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 date of adoption of each amendment must be included in the document.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 208A00038344

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**SECOND AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
MR. ALEX DRY CLEANERS & LAUNDRY # 4, INC.
(A Florida Corporation)**

FIRST: The date of filing of the Articles of Incorporation ("Articles of Incorporation") was October 11, 2001, which was thereafter amended on March 6, 2008 ("First Amendment").

SECOND: The following amendment effected by this Second Amendment to the Articles of Incorporation are as follows:

ARTICLE VIII of the Articles of Incorporation relating to the Board of Directors is hereby deleted in its entirety and replaced by the following:

ARTICLE VIII. Directors/Officers

This Corporation shall have two (2) directors, the names, official title and addresses:

Alexander Villarreal – President/Secretary
5022 SW 138th Avenue Circle
Miami, Florida 33175

Rosa Villarreal – Treasurer
5022 SW 138th Avenue Circle
Miami, Florida 33175

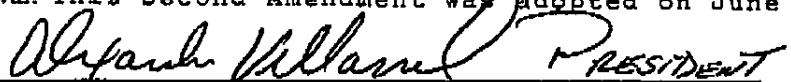
ARTICLE XI of the Articles of Incorporation relating to the ownership interest of common stock of the Corporation is hereby deleted in its entirety and replaced by the following:

ARTICLE XI. Shareholders

Shares of capital stock of the Corporation shall be issued to the following persons in the percentages set opposite their names:

Rosa Villarreal	60%
Pedro Vazquez	40%

THIRD: This Second Amendment was adopted by the Corporation's Board of Directors and its shareholders. The number of votes cast for this Second Amendment was sufficient for approval. This Second Amendment was adopted on June 18, 2008.


Signature of Alexander Villarreal, President of the Corporation

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