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3475 Sheridan Street, Suite 307 Sheridan Executive Centre Hollywood, FL 33021 954-963-8555 (ph) 954-963-1632 (fax)

March 7, 2002

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-03/11/02--01055--004 \*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Ref: CRYSTAL CLEAN CLEANERS GROUP, INC.

Dear Sir/Madam:

Please find enclosed Articles of Amendment to Articles of Incorporation of, CRYSTAL CLEAN CLEANERS GROUP, INC. along with a check for \$35.00.

Thank you for your immediate attention to this request. If there is any further information needed to expedite this application, please contact the undersigned immediately.

Sincerely yours,

LAW OFFICES OF DAHLIA A. WALKER, P.A.

Tracey Newman

For Dahlia A. Walker, Esq.

DW/tn.

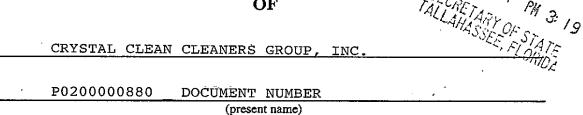
Encs.

cc: Tony Ross

FILED SECRETARY OF STATE

ne T. Lewis 3/12/02

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

NAME CHANGE:

ARTICLE ONE:
The name of the corporation is:
DRYCLEAN DIRECT, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: February 21, 2002.
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
<u> </u>	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by"  (voting group)
	The amendment(s) was/were adopted by the board of directors without shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signature_	Signed this 21 st day of Jebruary , 2002.
orgilature_	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Rogulio A. Ross (Typed or printed name)
	President (Title)