May 06 2005 4:12PM Division of Corporations

200000944

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number

: (850)205-0380

Account Name

: EXPRESS CORPORATE FILING SERVICE INC.

Account Number : I20000000146

: (305)444-4994

Fax Number : (305)444-4977

BASIC AMENDMENT

U.S.A. CLEANING CO.

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\$35.00

Mackenio Plina Venu

Composts Filing

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5/6/2005

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	Articles of Amendment		3	
	to	≱≳	HAY	
,	Articles of Incorporation of	\sum_{i}	~	
	01	SS T	9-	
_	U.S.A. CLEANING CO.	mc_	- <u>P</u>	
	(Name of corporation as currently filed with the Florida Dept. of State)	2 (A)	14:2	
	P02000009447	D r.	ည်	
	(Document number of corporation (if known)			
	t to the provisions of section 607.1006, Florida Statutes, this Florida Profit Co the following amendment(s) to its Articles of Incorporation:	orpor a tio	971	
NEW C	ORPORATE NAME (if changing):			
U.S.A.	LEANING DISTRIBUTORS CORP.			
AMEN	sional corporation must contain the word "chartered", "professional association," or the abbre DMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Article Title(s) being amended, added or deleted: (BE SPECIFIC)			
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			<b>—</b>	
	(Attach additional pages if necessary)			

(continued)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

## (((**H**05000116609)))

The da	te of each amendment(s) adoption: MAY 06, 2005
Effectiv	re date if applicable;
	(no more than 90 days after amendment file date)
Adopti	on of Amendment(s) (CHECK ONE)
	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)
i	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
Ī	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed t	nis 06TH day of MAY 2005
	(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	ROBERTO IGLESIAS
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

FILING FEE: \$35