

PO2000013634

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BASIC AMENDMENT
RICHARD'S CLEANERS INC

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

RICHARD'S CLEANERS INC

#P 020000 13634

(present name)

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)

<u>ARTICLE #</u>	<u>DIRECTORS</u>		
<u>ADD:</u>	KENNETH KOW, Director	12801 SW 96th Avenue	
	President	Miami, Florida 33176	
	DAWN FDNG Director	16409 SW 96 Street	
	Secretary	Miami, Florida 33196	
<u>DELETE:</u>			
	JUAN A. MARRERO Director	JUAN F. MARRERO Director	
	Secretary	Vice-President	
	President	Treasurer	

ARTICLE # NEW REGISTERED AGENT

KENNETH KOW
12801 SW. 96 Avenue
Miami, Florida 33176

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:

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THIRD: The date of each amendment's adoption: August 27, 2003.

FOURTH: Adoption of Amendment(s) (check one)

- 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 and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27th day of August, 2003.

Signature



(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)

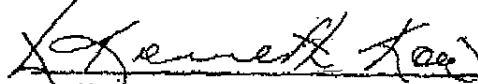
Kenneth Kow

Typed or printed name

President

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Kenneth Kow

8-27-2003

DATE

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