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Amend

T. Roberts JUN 2 0 2006.



## **Transmittal Letter**

June 7, 2006

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Subject: Townsquare Cleaners USA, Inc.
Document #P02000021069

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for:

\$ 35.00 Filing Fee

FROM: Pastran, PA, CPA's

333 NE Campbell Drive Homestead, FL 330300

305-246-2122

## Articles of Amendment To Articles of Incorporation Of TOWNSQUARE CLEANERS USA, INC.



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

## **AMENDMENTS ADOPTED:**

## Article VI: DIRECTORS/OFFICERS

Article VI shall change the officers to:

Naseen M Charan

President

Mehndi R Charan

Vice President

Zahir Charan

Director

Zaid Charan

Director

The date of the adoption of this amendment is June <u>/d</u>, 2006
The amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this <u>12</u> day of June, 2006.

Signature of President – Naseen M Charan

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