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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coultette AUG 10 2007

Transmittal Letter

August 3, 2007

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: Deborah Kaicher Pastran, Esq.
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:

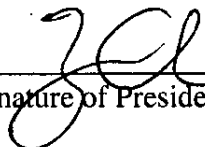
Zahir Charan	President
Naseen M Charan	Vice President
Mehndi R Charan	Director
Zaid Charan	Director

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TALLAHASSEE, FLORIDA

The date of the adoption of this amendment is August 3, 2007.

The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 3 day of August, 2007.



Signature of President – Zahir Charan

Filing Fee \$35.00