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SERVICES	,	CORPORATION NAME (S) AND DOCUM	MENT NUMBER (S):
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ROBERT H. COTHERN REAL ESTATE, INC.

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THE UNDERSIGNED, President of ROBERT H. COTHERN REAL ESTATE, INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

**ARTICLE FIRST:** The name of the Corporation is ROBERT H. COTHERN REAL ESTATE, INC.

**ARTICLE SECOND:** The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

## <u>ARTICLE I - NAME</u>

The name of this corporation is CENTRAL FLORIDA DRYCLEANING, INC.

ARTICLE THIRD: The Amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof was duly adopted and approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

**ARTICLE FOURTH:** The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, President of the Corporation, has hereunto set her hand this \_\_\_\_\_\_\_, 2002.

ROBERT H. COTHERN, President

## CONSENT OF BOARD OF DIRECTORS AND SHAREHOLDERS OF ROBERT H. COTHERN REAL ESTATE, INC.

We the undersigned, being the Board of Directors of ROBERT H. COTHERN REAL ESTATE, INC. (the "Corporation"), a Florida corporation, as well as the shareholders of the Corporation, whose name is being changed to CENTRAL FLORIDA DRYCLEANING, INC., consent to Central Florida Drycleaning, Inc. changing its corporate name to ROBERT H. COTHERN REAL ESTATE, INC. We authorize the State of Florida or any other applicable entities to effectuate the above change of corporate names.

Dated this 19 day of Jone, 2002.

ROBERT H. COTHERN, Shareholder and Member of the Board of Directors