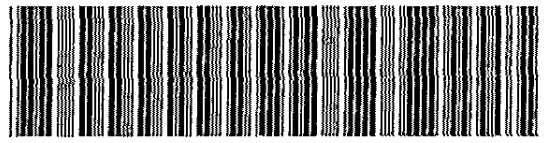


PO3000065292

Claudia Betan Court
c/o: Poig Laundry
13210 West Dixie Hwy
Miami, FL. 33161



300040778373

09/10/04--01020--004 **35.00

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

FILED
04 SEP 10 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/15/04
Amend
SP

**ARTICLES OF AMENDMENT
to Articles of Incorporation of
PUIG LAUNDRY INC.
P03000065292**

Pursuant to the provision 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 articles number(s) being amended, added or deleted)

Articles VI Directors

DELETE: Jesus H. Puig, as President and Treasurer
Zunilda Puig, as Vice President

ADD: Claudia Betancourt, as President and Treasurer,
7621 NW 169 Street, Miami FL 33015

Article V New Registered Agent

Claudia Betancourt, 7621 NW 169 Street, Miami FL 33015

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision of implementing the amendment if not contained in the amendment itself are as follows.

THIRD: The date of each amendment's adoption: August 30, 2004

FOURTH: The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 30th day of August, 2004

Signature: _____

Name: Jesus H. Puig

Title: President/ Treasurer (Incorporator)

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.

Claudia Betancourt
Claudia Betancourt, Registered Agent

FILED
04 SEP 10 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA