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Division of Corporations

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Division of Corporations

Fax Number : (850) 205-0380

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Account Name : ALRON ENTERPRISES, INC.

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Phone : (321) 951-7626

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DIVISION OF CORPORATIONS

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CLASSY CLEANERS, INC.

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

CLASSY CLEANERS, INC.

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 article number(s) being amended, added or deleted)

ARTICLE VIII: OFFICERS AND DIRECTORS

The names and street addresses of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

Sylvia Wold
1215 Hadley Circle Apt 104, Palm Bay, FL 32909
Michelle Mial
1055 Itzehoe Avenue NW, Palm Bay, FL 32907

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 follow:

Article VIII. Shall now be amended and read as follows:

ARTICLE VIII: OFFICERS AND DIRECTORS

The names and street addresses of the officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successors are elected, is are:

Sylvia Wold
1215 Hadley Circle Apt 104, Palm Bay, FL 32909
Michelle Mial
1055 Itzehoe Avenue NW, Palm Bay, FL 32907
Laura J. Caudill
1215 Hadley Circle Apt 104, Palm Bay, FL 32909

THIRD: The date of each amendment's adoption November 3, 2004

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this November 3, 2004

Signature

Sylvia M. Wold

Sylvia Wold
President/Director

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