

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: A-1 MARI'S COIN LAUNDRY INC

DOCUMENT NUMBER: P04000097301

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Arlene Rodriguez
(Name of Contact Person)

ARCA LEGAL SERVICES CORP
(Firm/ Company)

9500 NW 77th AVENUE, Suite 16
(Address)

Hialeah Gardens, FL 33016
(City/ State and Zip Code)

For further information concerning this matter, please call:

Arlene Rodriguez at (305) 231-7003
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 4, 2006

ARLENE RODRIGUEZ
9500 NW 77 AVE STE 16
HIALEAH GARDENS, FL 33016

SUBJECT: A-1 MARI'S COIN LAUNDRY INC.
Ref. Number: P04000097301

We have received your document for A-1 MARI'S COIN LAUNDRY INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form you sent in to add a officer is not correct. I am sending you Articles of Amendment to add the person.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 806A00058853

RECEIVED
06 OCT 23 AM 8:00
CORPORATION

Articles of Amendment
to
Articles of Incorporation
of

A-I MARI'S COIN LAUNDRY INC

(Name of corporation as currently filed with the Florida Dept. of State)

P04000097301

(Document number of corporation (if known))

FILED
06 OCT 23 AM 8:50
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

A CHANGE OF PRESIDENT HAS BEEN DONE. THE NEW PRESIDENT IS

MARIETA ALONSO (Same as registered agent)

990 Meadowlark Avenue

Miami Springs, FL 33166

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: _____

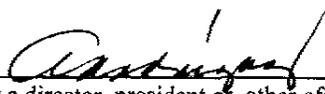
Effective date if applicable: 09/29/2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

----- "The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Arlene Rodriguez
(Typed or printed name of person signing)

Incorporator
(Title of person signing)

FILING FEE: \$35