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To:

Division of Corporations

Fax Number

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone: (305)599-0839 Fax Number: (305)716-0346 04 SEP 21 PH 5: 24
LECRETARY OF STATE
AND SSEE, FLORIDA

A SEP 21 PH 3: 58

BASIC AMENDMENT

LAUNDRY TIME AND COFFEE CORP.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
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Corporate Filing

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9/22/04

9/21/04 2:05 PM

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Laundry Time and Coffee Corp. (Present Name)

Pursuant to the provisions 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 IV—This corporation is authorized to issue five hundred shares, which said shares shall be designated as "common shares":

Graciela Spallina (50%) and Carlos Fernandez (50%)

ARTICLE VI—The board of directors are: Graciela Spallina 145 SE 25 Road #202, Miami, FL 33129 Carlos Spallina 145 SE 25 Road #202, Miami, FL 33129 04 SEP 21 PM 5: 24
SECRETARY OF STATE

SECOND:

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

THIRD:

The date of each amendment's adoption: ___SEPTEMBER 21, 2004.

| FOURT | H: | Adoption of Amendment(s) (CHECK ONE) |
|---|-----------------|--|
| | ~~ ~ | The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 |
| | | The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| | _X_ | The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. |
| Signer this 21st day of September 2004. | | |
| Signature by the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders. | | |
| OR | | |
| (By a director if adopted by the directors) | | |
| OR (By an incorporator if adopted by the incorporators) | | |
| GRACIELA SPALLINA | | |
| Typed or printed name | | |
| INCORPORATOR Title | | |
| inc . | | |