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TOTAL CARE DRY CLEANERS INC

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2008 MAR 13 AM 8: 45
SECRETARY OF STATE
LLAHASSEE, FLORIDA

## Articles of Amendment to Articles of Incorporation of

TOTAL CARE DRY CLEANERS INC	
(Name of corporation as currently filed with the Florida Dept. of State)	
P04000156219	}
(Document number of corporation (If known)	
ursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corpo</i> dopts the following amendment(s) to its Articles of Incorporation:	ation
EW CORPORATE NAME (if changing):	
!/A	}
Aust contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or " A professional corporation must contain the word "chartered", "professional association," or the abbreviation	Co.") 1. "P.A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nund/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	mber(s)
DDING NEW VICE PRESIDENT: LINDSAY K. ALLEN	
822 N. UNIVERSITY DRIVE - MARGATE, FL 33351	
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5	
(Attach additional pages if necessary)	
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an amendment provides for exchange, reclassification, or cancellation of issued shares, a simplementing the amendment if not contained in the amendment itself: (if not applicable,	rovision Indicate N
	-: <b>-</b> • *   

(continued)

The date of each amendment	(s) adoption: 3/12/08	r
Effective date if applicable:	3/12/08	
	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of vote by the shareholders was/were sufficient for approval.	cast for
The amendment(s) following statement separately on the an	was/were approved by the shareholders through voting grout must be separately provided for each voting group entitled mendment(s):	s. The o vote
"The number of	votes cast for the amendment(s) was/were sufficient for app	roval by
· .	(voting group)	<b></b>
The amendment(s) and shareholder act	was/were adopted by the board of directors without shareholion was not required.	der action
The amendment(s) shareholder action v	was/were adopted by the incorporators without shareholder was not required.	ction and
aejècj	tirector, president or, other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other counted fiduciary by that fiduciary)	rt
, 'Ç	ETE MCNEIL	
	(Typed or printed name of person signing)	
PRE	ESIDENT	
	(Title of person signing)	

FILING FEE: \$35