

P04000157604

THE LAW OFFICE OF FRANK FREEMAN

666 Northeast 125 Street • Ste. 238 • N. Miami, FL 33161

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ATTORNEY AT LAW

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January 11, 2005

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Beach Express Dry Cleaner's, Inc.
Ref Number: P04000157604

Dear Sir or Madam:

In response to your letter of December 9, 2004 enclosed, please find an Amendment to change the address for the above corporation. Said amendment has been corrected to meet the requests of your letter.

Thanking you in advance for your prompt attention with this matter.

Very truly yours,

LAW OFFICES OF FRANK FREEMAN


Bernadette Keiper, LA

RECEIVED
JAN 11 11:18 AM
DIVISION OF CORPORATIONS

**AMENDMENT
TO THE
ARTICLES OF INCORPORATION
BEACH EXPRESS DRY CLEANER'S, INC.,
(Change of Address)**

FILED
05 JAN 14 PM 4:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

At a joint meeting of the stockholders and Board of Directors of BEACH EXPRESS DRY CLEANER'S, INC., held at its offices located in Miami-Dade County, Florida on the 23 day of November, 2004. Formal notice of said meeting having been waived by all, and everyone being present upon motion duly made and seconded it was unanimously approved that the following Articles of the charter shall be amended to read as follows:

1. Article IV of the Articles of Incorporation of this corporation is amended to read as follows:

"The street address of the initial registered office of the corporation shall be 436 NE 125 Street, North Miami, Florida 33161 and the initial registered Agent for the corporation at that address is Ross Lipton, which agent, pursuant to Florida Statute 48.091, shall accept service of process within this state."

3. Article VII of the Articles of Incorporation of this corporation is amended to read as follows:

The initial business address of the corporation shall be as follows:

**436 NE 125 Street
North Miami, Florida 33161**

4. Article VIII of the Articles of Incorporation of this corporation is amended to read as follows:

This corporation shall have three directors initially. The number of directors may be increased or decreased from time to time in such a manner as may be prescribed by the by-laws. The names and addresses of the initial director(s) of this corporation are:

Name	Officer	Address
Donna Lipton	President	436 NE 125 Street North Miami, FL 33161
Ross Lipton	Vice-President & Secretary	436 NE 125 Street North Miami, FL 33161

5. Article X of the Articles of Incorporation of this corporation is amended to read as follows:

"The name and address of the person signing these Articles is:

Ross Lipton
436 NE 125 Street
North Miami, Florida 33161

6. The foregoing amendments of Articles of Incorporation have been duly approved by the board of directors.

We further declare under penalty of perjury under the laws of the State of Florida that the matters set forth in this certificate are true and correct of our own knowledge.

DATE: November 23, 2004


DONNA LIPTON, President


ROSS LIPTON, Secretary