P05000037454

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COVER LETTER

TO: Amendment Section Division of Corporations

Mailing Address

P.O. Box 6327

Amendment Section

Tallahassee, FL 32314

Division of Corporations

NAME OF CORPO	PRATION:	S & B Dry Cleaner, Inc.					
DOCUMENT NUM	IBER:F	O5000037454					
The enclosed Article	es of Amendment as	d fee are submitted for filing.					
Please return all corr	espondence concer	ing this matter to the following:					
		Shamee Umarally					
		(Name of Contact Person)					
S & B Dry Cleaners, Inc.							
		(Firm/ Company)					
2649 Hoffman Drive							
		(Address)					
Orlando, Florida 32837							
		City/ State/ and Zip Code)					
For further informati	on concerning this	natter, please call:					
Pam Umaraily		at (407) 851-2211					
(Name o	of Contact Person)	(Area Code & Daytime Telephone Number)					
Enclosed is a check	for the following an	ount:					
□ \$35 Filing Fee							

Street Address

Amendment Section

409 E. Gaines Street

Tallahassee, FL 32399

Division of Corporations

Articles of Amendment to of

Articles of Incorporation S & B Dry Cleaner, Inc. (Name of corporation as currently filed with the Florida Dept. of State) P05000037454 (Document number of corporation (if known) 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): S & B Dry Cleaners, Inc. (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) (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)

(continued)

The date o	f each amei	ndment(s) adoption: _	July 06, 2005	
Effective d	ate if <u>appli</u>	cable:	July 06, 2005		
			no more than 90	days after amendment file date)	
Adoption o	of Amendm	ent(s)	(CHECK	K ONE)	
				oved by the shareholders. The number of votes callers was/were sufficient for approval.	st for
j		utement m	ust be separa	oved by the shareholders through voting groups. In a provided for each voting group entitled to voting group entitled entitled group entitled entitl	
	"The nui	nber of v	otes cast for th	he amendment(s) was/were sufficient for approva	al by
				(voting group)	
			ns/were adopte n was not requ	ed by the board of directors without shareholder uired.	action
			s/were adopte s not required	ed by the incorporators without shareholder action.	n and
Signed this	06	lay of	July	2005	
	Signatur	(By a dire selected,		or other officer - if director of officers have not been ator - if in the hands of a receiver, trustee, or other court hat fiduciary)	
				Shamee A. Umarally	
			(Typed o	or printed name of person signing)	
			P	President / Director	
				(Title of person signing)	

FILING FEE: \$35