## 050000348

### Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000063960 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

TQ:

Division of Corporations

Pax Number

: (850)205-0380

From:

: Berman Rennert Vogel & Mandler, PA Account Name

Account Number : 076103002011 Phone : (305)577-4177

Fax Number

: (305)373-6036

#### BASIC AMENDMENT

LAUNDRY SYSTEMS USA INTERIM CORP.

Certificate of Status	1
Certified Copy	1
Page Count	01
Estimated Charge	\$52.50

Please FILE SECOND

Electronic Filing Manu.

Corporate Filing

Rublic Access Halp

3/16/05 NIC AMENO

03-16-'05 10:41 FROM-

T-428 P002/002 F-383

**FAX AUDIT NUMBER: H05000063960 3** 



# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LAUNDRY SYSTEMS USA INTERIM CORP.

Pursuant to the Section 607.1006, Florida Statutes, this Florida corporation adopts the following amendment to its Articles of Incorporation:

FIRST:

Amendment adopted: Article I of the Articles of Incorporation is amended in its

entirety to read as follows:

#### ARTICLE I - NAME

The name of the corporation is LAUNDRY SYSTEMS USA, INC. (the "Corporation").

SECOND:

The date of the above amendment's adoption was March 15, 2005.

THIRD:

Adoption of amendment was approved by the shareholders. The number of votes

cast for the amendment was sufficient for approval.

Signed this 15th day of March, 2005.

LAUNDRY-SYSTEMS USA INTERIM CORP., a

Florida corporation

By: James Ellison

Title: President

GICORPORATE - OpenCORPORATE FILES/Landry Systems USA linesim Corplanicles of Amendment (charge of name) DOC