

P05000051406

Florida Department of State
Division of Corporations
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(((H05000139179 3)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : PROFESSIONAL VISA, INC.
Account Number : I20020000173
Phone : (305) 639-4737
Fax Number : (305) 639-4725

RECEIVED

05 JUN 10 AM 8:00

DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 10 AM 9:53

FILED

BASIC AMENDMENT

CLEAR CLEANING, CORP

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CLEAR CLEANING, CORP

CLEAR CLEANING, CORP

(present name)

P05000051406

(Document Number of Corporation (If known))

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05 JUN 10 AM 9:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE II PRINCIPAL OFFICE

Should Read

4995 NW 72 Av. Suite 400
Miami, Fl 33166

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

Should Read:

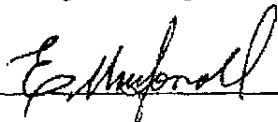
President:

Sami Mohammad Hasan
4995 NW 72 Av. Suite 400
Miami, Fl 33166

ARTICLE VI: Registered Agent

Emilio Masforrol
11180 W Flagler Street
Miami, Fl. 33174

I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature of the Registered Agent: 

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

ARTICLE IV: Shares

Should Read:

Name:
Tienda Egipto S.R.L. (Venezuela)

Shares:
52%

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FROM: (305) 639-4725

PHONE NO. : 3056394725

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THIRD: The date of each amendment's adoption: 06/03/2005

FOURTH: 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 _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 31 day of May, 2005

Signature Lucila Mera
(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)

Lucila Mera

(Typed or printed name)

President

(Title)

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