

FROM : LAZARUS
Division of Corporations

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Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HOLLYWOOD BLVD. COIN LAUNDRY CORP.

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C. Coulllette JUL 10 2007

7/9/2007 4:07 PM

07/09/2007

H 0 7 0 0 0 1 7 6 2 9 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HOLLYWOOD BLVD. COIN LAUNDRY CORP.

(PRESENT NAME)

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:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

Fanny Valbuena (vice president) DELETED
2650 Hollywood BLVD.
Hollywood, FL. 33020

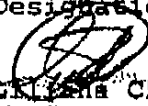
Gloria Ortega (Secretary) DELETED
2650 Hollywood BLVD
Hollywood, FL. 33020

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
07 JUL -9 AM 9:25

New Registered Agent

Liliana Cifuentes Diaz
2650 Hollywood BLVD
Hollywood, FL 33020

~~STATE~~ I accept the Register Agent
Designation


Liliana Cifuentes Diaz

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.

H 0 7 0 0 0 1 7 6 2 9 3

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THIRD: The date of each amendment's adoption: July 09 2007

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 for each voting group entitled to vote separately on each 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 9 day of July, 2007.

Signature 

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

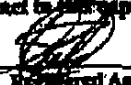
(By an incorporator if adopted by the incorporators)

X Liliana Cifuentes Diaz
Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature
Liliana Cifuentes Diaz

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