

Florida Department of State

Division of Corporations
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PAGE 01/03

SOL COIN LAUNDRY & CAFETERIA, INC.

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ARTICLES OF AMENDEMENT TO ARTICLES OF INCORPORATION OF SOL COIN LAUNDRY & CAFETERIA, INC. (Present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

ARTICLE VI

The board of Directors will be amended as follows:

ROLANDO E. GUEVARA 438-440 SW 8TH AVENUE MIAMI, FLORIDA. 33130 PRESIDENT/VICE-PRESIDENT

DELETE ERNESTO CARRERA 438-440 SW 8TH AVENUE MIAMI, FLORIDA. 33130

ARTICLE VII

Skareholders will be amended as follows:

ROLANDO E. GUEVARA 438-440 SW 8TH AVENUE MIAMI, FLORIDA. 33130 100%

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SECOND: If an amended 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:

THIRD: The date of each amendment's adoption: 08/09/2007

FOURTH: Adoption of amendment(s) (check one)

X_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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____ The amendment(s) was/were adopted 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 shareholders 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 09^{TI} day of August of 2007

Signature

ROLANDO E GUEVARA/President

ERNESTO CARRERA

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