

P07000013121

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SOL COIN LAUNDRY & CAFETERIA, INC.

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Amendment
10/30/07

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H0700026687

**ARTICLES OF AMENDMENT
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

ADDED

**MARIBEL GUEVARA RAMIREZ
438-440 SW 8TH AVENUE
MIAMI, FLORIDA. 33130**

VICE-PRESIDENT

ARTICLE VII

Shareholders will be amended as follows:

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

50%

**MARIBEL GUEVARA RAMIREZ
438-440 SW 8TH AVENUE
MIAMI, FLORIDA. 33130**

50%

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: 10/24/2007

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

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X 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 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 24th day of October of 2007

Signature

x 
ROLANDO E GUEVARA/President

x 
MARIBEL GUEVARA RAMIREZ/Vice-President

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