

FROM : LAZARUS
Division of Corporations

FAX NO. : 3052201440

Jun. 07 2007 09:42AM P1

P07000023678

Florida Department of State
Division of Corporations
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E&A CLEANERS OF USA, CORP.

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FROM : LAZARUS
06/07/2007 08:33

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JUL-23-03 TUE 10:36 AM LAZARUS CORPORATION FAX: 3052201440 PAGE 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

E&A CLEANERS OF USA, 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:

Corporation will change the Name to:

Preston Cleaners Corp.
10000 SW 56 St. Ste. 19
Miami, FL 33165

Same Directors

New Registered Agent

Same Register 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.

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THIRD: The date of each amendment's adoption: June 06 2007

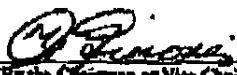
FOURTH: Adoption of Amendment(s) (check one)

☒ 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 06 day of June, 20 07

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)

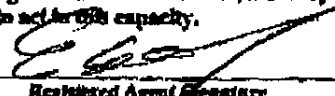
Ane M Ginoris

Typed or printed name

Vice-President/Secretary Director

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

Ernesto Ginoris

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