FROM : LAZARUS FAX NO. :3052201440 Jun. 07 2007 09:42AM P1

ivision of Corporations

P07000023678

Florida Department of State

Division of Corporations

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     Account Name    : LAZARUS CORPORATE FILING SERVICE, INC.
     Account Number  : I20000000019
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

E&A CLEANERS OF USA, CORP.

RECEIVED
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DIVISION OF CORPORATIONS

Certificate of Status	0
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6/7/2007 10:25 AM

H07000151981

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:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

H07000151981

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

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

XX 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