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LAZARUS CORPORATE FILING SERVICE

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MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corpo: ation Name (Corpo: ation Name) (Document #) (Corporation Name) (Document #) (Corpo: ation Name) (Document #) Pick up time Walk in Certified Copy Photocopy Mail out Will wait Certificate of Status **NEW FILINGS** <u>AMENDMENTS</u> Profit Amendment Resignation of R.A., Officer/Director Not for Profit Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger **OTHER FILINGS** REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Reinstatement Trademark Other

Examiner's Initials

Articles of Amendment To Articles of Incorporation Of

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DOREGRETARY OF STATE

JERIAN DRY CLEANING INC

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

ARTICLE I - NAME OF CORPORATION

CHANGE NAME TO: LA REINA DRY CLEANING, INC

(voting group)

ARTICLE II - PRINCIPAL OFFICE ADDRESS

CHAGE ADDRESS TO: 2964 NW 17 AVENUE MIAMI, FL 33142

ARTICLE IV - REGISTERED AGENT AND ADDRESS

CHANGE ADDRESS TO: 2964 NW 17 AVENUE MIAMI, FL 33142

Second: If any 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:

Third: The date of each amendment's adoption: _APRIL 28, 2008.

Fourth: Adoption of amendment(s) (check one) ____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

___ 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 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 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

(continued)

(Chajrman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) A director or incorporator if adopted by the directors or incorporators) MARIA I. GARLOBO (Typed or printed name) PRESIDENT (Title) IAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF ROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATE HIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED ACIND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMLY WITH I ROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE ERFORMNCE OF MY DUTIES AND I AM FAMILIAR WITH AND ACCEPT THE BELIGATION OF MY POSITION AS REGISTERED AGENT. Signature Registered Agent)		LA REINA DRY CLEANING, INC
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