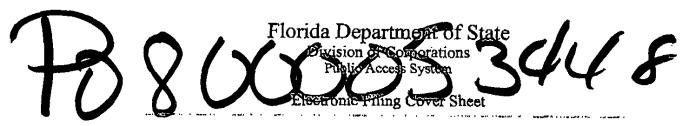
Page 1 of 1



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To:

Division of Corporations

Fax Number

1 (850)617-6380

From:

Account Name : YOUR CAPITAL CONNECTION, INC.

Account Number : 120000000257 : (850)224-8870 Phone

Fax Number : (850)224-7047

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MARYYAN SERVICES, INC.

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AUG. 8. 2008 2:25PM

CAPITAL CONNECTION

NO. 8314 P. 2/3

Articles of Amendment to Articles of Incorporation 2008 AUG -8 PM 3: 00 SECRETARY OF STATE TALLAHASSEE. FLORIDA

MARY	YAN	SERVICE	IS INC

(Name of corporation as currently filed with the Florida Dept. of State)

P08000053446
(Document number of corporation (if knumn)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation dopts the following amendment(s) to its Articles of Incorporation:
VEW CORPORATE NAME (if changing):
HERITAGE CLEANERS, INC.
Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "(nc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
MENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) ind/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article VII is being amended to add BLANCA AGUIRRE as Vice President and Director
Article VII is being amended to change BRIAN GARCIA from VICE PRESIDENT to SECRETARY.
•
(Attach additional pages if necessary)
f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implementing the amendment if not contained in the amendment itself: (if not applicable, indicate Not implement itself: (if not applicable, indicate Not impl
(continued)

مل، ر

The date of each amendment(s) adoption: August 4, 2008
Effective date if applicable: Act 1/2006 (no more than 90 days after amondment file date)
(no more than 90 days after amondment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) by the shareholders 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
(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.
Signature Signature
(By a director, president or other officer oil directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
MARIA SALAZAR
(Typed or printed name of person signing)
President
(Title of person signion)

FILING FEE: \$35