

FROM : LAZARUS  
DIV. OF CORPORATIONS

FAX NO. 3052201440

Apr 21 2009 02:18PM PD

# PO8000069180

Florida Department of State  
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### VEDADO COIN LAUNDRY GROUP INC

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4-21-09

FROM : LAZARUS

FAX NO. : 3052201440

Apr. 21 2009 02:10PM P2

**H09000096145**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
2009 APR 21 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Vedado Coin Laundry group INC  
PO80000069180  
(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:

Delete, Blanca Velonza as president  
add Mariano Velonza as president.

New Registered Agent

Jose' Luis Garcia  
2200 SW 16 St # 108-110  
Miami Florida 33145

**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: 04/21/2009

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 \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_\_.

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)

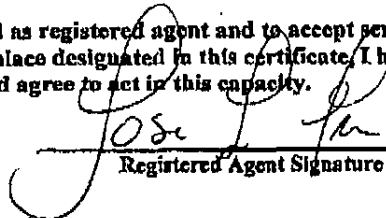
OR

(By an incorporator if adopted by the incorporators)

Jose Luis Garcia  
Typed or printed name

Vice president  
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

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