

P09000004007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Not Amended
2/4/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DISCOUNT LAUNDROMATS INC.

DOCUMENT NUMBER: P09000004007

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PABLO A. RODRIGUEZ CPA
(Name of Contact Person)

Best Quick Tax Returns Inc.
(Firm/ Company)

320 S. Bumby Ave STE 10
(Address)

ORLANDO, FL 32803
(City/ State and Zip Code)

For further information concerning this matter, please call:

Pablo A. Rodriguez CPA at (407) 896-7921
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
To
Articles of Incorporation
Of
DISCOUNT LAUNDRO MATS, INC.
P09000004007**

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)

ARTICLE I

The name of the corporation is:

DISCOUNT LAUNDROMATS, INC.

ARTICLE V

The name and Florida street address of the registered agent is :

**IBELISA TORRES
4409 HIDDEN SHADOW DR
TAMPA, FL 33614**

I certify that I am familiar with and accept the responsibilities of registered agent.
Registered Agent Signature: **IBELISA TORRES**

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
**IBELISA TORRES
4409 HIDDEN SHADOW DR.
TAMPA, FL 33614 US**

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the

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amendment itself, are as follows:

NONE

THIRD: The date of each amendment's adoption: JANUARY 16, 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.

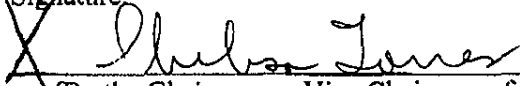
_____ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"

X The amendment(s) was/were adopted by the incorporators without shareholder action and which was not required.

Signed this 16TH day of JANUARY, 2009.

Signature:



(By the Chairman or Vice Chairman of the Board of directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by directors)

OR

(By an incorporator if adopted by the incorporators)

IBELISA TORRES

Typed or printed name

PRESIDENT

Title