

P/0000095563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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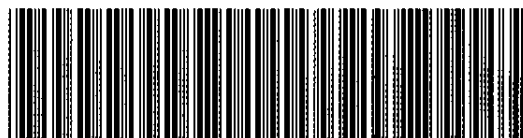
(Business Entity Name)

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11 MAY 13 PM 12:50

Amend.

05/24/11

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Segadores Dry Cleaning, Corp

DOCUMENT NUMBER: P10000095563

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Martha Elizabeth Silva

(Name of Person)

Segadores Dry Cleaning, Corp

(Name of Firm/Company)

7510 S.W. 152nd Ave. Ste #B201

(Address)

Miami, FL 331793

(City/State/and Zip Code)

For Further information concerning this matter, please call:

Martha E. Silva

(Name of Person)

at (305)

300-0045

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

MAILING ADDRESS:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahase, Florida 32314

STREET ADDRESS:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahase, Florida 32399

**ARTICLES OF AMENDEM
TO
ARTICLE OF CORPORATION
OF
SEGADORES DRY CLEANING CORP.**

Pursuant to provisions of section 607.1006, Florida Status, this Florida profit Corporation adopts the following articles of amendment to its of incorporation:

FIRST: Amendment adopted: Article VII - Directors

Delete: Carlos Gomez
15658 S.W. 98th Terrace
Miami, FL 33196
As President

Delete: Herrera Cecilia
15658 S.W. 98th Terrace
Miami, FL 33196
As Vice - President

Add: Martha Elizabeth Silva
7510 S.W. 152nd Ave Ste. #B201
Miami, FL 33193

11 MAY 13 PM 12:50

SECOND- ARTICLE II - PRINCIPAL OFFICE

Delete: 15658 S.W. 98th Terrace
Miami, FL 33196

Add: 7510 S.W. 152nd Ave. Ste. #B201
Miami, FL 33193

THIRD - ARTICLE V - REGISTER AGENT AND ADDRESS

Delete: Herrera Cecilia
15658 S.W. 98th Terrace
Miami, FL 33196

Add: Martha Elizabeth Silva
7510 S.W. 152. Ave. Ste.# B201
Miami, FL 33196

- I Martha Elizabeth Silva accept the appointment as the Register agent and agree to act in this Capacity

SEE BELOW

Martha Elizabeth Silva

Fourth: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provision for implementing the amendment if not contained in the amendment itself, are as follows:

FIFTH: the date of each amendment's adoption April 04, 2011.

SIXTH: Adoption of amendment.

 x the amendment(s) was/were approved by shareholders. The Number of the 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 the amendment(s).

The number of votes cast for amendment (s) was/were sufficient for approval
by Martha Silva

The amendment (S) was/were adopted by incorporators without shareholders action and Shareholder action was not required.

Signed this 04, of April, 2011 by, incorporators.

Martha E Silva
Martha Elizabeth Silva
President