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(Address)
MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #1

CORPORATION NAME(s) & DOCHAIRNT NHABER(s) (February)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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	Profit
	NonProfit
	Limited Liability
	Domestication '
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
ļ .	Merger

1(3)	OTHER FILNGS	
	Annual Repolit	ľ
	Fictitious Name	
	Name Reservation	

REGISTRATION/ QUALIFICATION
Foreign
 Limited Partnership
Reinstatement
Trademark
Other

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Examiner's Initials

5/18/60

## ARTICLES OF AMENDMENT

## OT

## ARTICLES OF INCORPORATION

OF

BRITISH CLEANERS, 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 #J: The officers of the Corporation shall be:

PRESIDENT: PETER SMIT 3217 Riviera Drive

Coral Gables FL 33134

ADD VICE PRESIDENT: CARMEN VEIGA 10838 SW. 88th Street W-6 Miami Florida 33176

TREASURER: LUPE SMIT 3217 Riviera Drive

SECRETARY: Coral Gables FL 33134

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:

пшкі	The date of each amendment's adoption: May 8, 2000	-
OUR	TH: Adoption of Amendment(s) (check one)	
T ca	he amendment(s) was/were approved by the shareholders. The number of votes st for the amendment(s) was/were sufficient for approval.	
□т	he 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 (voling group)	
[] 7 s	The amendment(s) was/were adopted by the board of directors without hareholder action and shareholder action was not required.	
	The amendment(s) was/were adopted by the incorporators without shareholder action was not required.	
	Signed this 8th day MAY , 19 2000	-
	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 the directors)  OR  (By an incorporator if adopted by the incorporators)	
	PETER SMIT	
	Typed or printed name	
	PRESIDENT	
	Tide	

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