



David M. Lazarus
Attorney at Law

Of Counsel

Lawrence L. Klayman

P94000043599

March 20, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Magic Touch Cleaners, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment of Magic Touch Cleaners, Inc. along with a check in the amount of \$35.00. Please forward a copy of the "filed" amendment to me in the self-addressed, stamped envelope provided.

Very truly yours,

DAVID M. LAZARUS

DML:kb

FILED
98 MAR 23 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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*****35.00 *****35.00

235 N. University Drive
Pembroke Pines, FL 33024

Telephone: (954) 894-1717
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Name Change
LFT 3-25-98

ARTICLES OF AMENDMENT
OF
MAGIC TOUCH CLEANERS, INC.

FILED
98 MAR 23 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 607 of the Florida Statutes, the Articles of Incorporation of the above-named Corporation are hereby amended to read as follows:

1. Article I is hereby amended to read as follows:

The name of the Corporation shall be:

COUTURE CLEANERS, INC.

2. The foregoing amendment was adopted by unanimous written consent by all of the shareholders and directors of the corporation on the 19 day of March, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment, this 19 day of March, 1998.

MAGIC TOUCH CLEANERS, INC.

By: Vadim Tkach
Vadim Tkach, Pres./Sec.

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared Vadim Tkach, President and Secretary of MAGIC TOUCH CLEANERS, INC. and who is personally known to me or produced _____ as identification and he acknowledged before me that he executed the foregoing Amendment for the purposes expressed therein.

19 IN WITNESS WHEREOF, I have hereunto set my hand and seal this day of March, 1998.

Prepared by:
David M. Lazarus, Esquire
235 N. University Drive
Pembroke Pines, FL 33024
DML FBN: 380237

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
My Commission Expires:

