

**PA5000001013**

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**BASIC AMENDMENT**  
**ATLANTIC CLEANERS, INC.**

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*Amend  
upm  
3/20/04*



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 29, 2004

ATLANTIC CLEANERS, INC.  
1541 S.E. 12TH AVE.  
UNIT 8  
HOMESTEAD, FL 33034US

SUBJECT: ATLANTIC CLEANERS, INC.  
REF: P95000001013

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a comma after the word CLEANERS in the name.

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ATLANTIC 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 VII: DIRECTORS

(ADD) MAYRA MARTINEZ as VP/SECRETARY  
1541 SE 12 AVENUE  
HOMESTEAD, FL 33034

(DELETE) ELOY VALDES

EDUARDO L. MARTINEZ shall remain as PRESIDENT of mentioned corporation.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation or cancellation issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 03/19/2004

**FOURTH:** Adoption of Amendment(s) (check one):

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

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

  X   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.

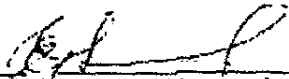
[The following statement must be separately provided for each group entitled to vote separately, on the amendment(s).]

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

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(Voting group)

Signed this 19<sup>th</sup> day of March 2004.

Signature   
(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholder's)

OR

(By a director if adopted by the directors)

OR

(By an incorporated if adopted by the incorporates)

EDUARDO L. MARTINEZ  
Typed or printed name

PRESIDENT  
Title