Division of Comprations

Florida Department of State

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To:

Division of Corporations

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From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone

: (305)599-0839

Fax Number

: (305)716-0346

01 OCT -1 PM 3: 34

BASIC AMENDMENT

BARI DRY CLEANERS CORP.

	Constitution - Included the Constitution of th
Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



BARI DRY CLEANERS CORP.

(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 of deleted)

Article V: Michela Calabrese 1890 SW. 141 Ave. Miami,Fl.33!75

Director

Article VI: Michela Calabrese 1890 SW. 141 Ave. Miami,F1.33175 President, Secretary & Tressurer 100 shares

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

THIRD: The date of the Amendment: 9-30-01

<u>x</u>)	amendment(s) was/were sufficient for approval.	
Ĵ	The amendment(s) was/were approved by the shareholders through voting groups. The following statement unist be separately provided for each voting group entitled to vote separately on the omendment(s):	
	"The number of votes cast for the amendment(s) was/were	
	sufficient for approval by	
]	The amendment(s) was were adopted by the board of directors without shareholder action and shareholder action was not required.	
]	shatcholder action was not required. The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
	Signed this day 30 th. of September 650 2001	
	Signature (13y the Chairman or Vice Chairman of the Board of Directors, President or other officer if adepted by the shareholders)	
	OR	
	(By a director if adopted by the directors)	
	OK	
	(By an incorporator if adopted by the incorporators)	
	Antonio Calabresa Typed or printed name	
	Former Director, President, Secretary & Treasurer	