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Walk in	Pick up time		Certified Copy Certificate of Status	53
Profit NonProfit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A., C Change of Registered a Dissolution/Withdrawa Merger	Officer/ Director Agent		•··
Annual Report Fictitious Name Name Reservation	REGISTRATI QUALIFICAT Foreign Limited Partnership Reinstatement Trademark Other	ION	vs JAN Amend	l 1 4 100g:
CR2E031(1/95)			Examiner's Initials	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
LONGWOOD, INC.

CELEBRITY DRY CLEANELS OF LONGWOOD, INC

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

I Shirley J. dole resigned of this incorporation

and Pamela Pickett is installed as a

Prisedut.

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:

THIRD:	The date of each amendment's adoption: Nov. 26th, 1997			
	I: Adoption of Amendment(s) (CHECK ONE)			
2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.			
C	The 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			
_				
Į	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.			
Ţ	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.			
Signatur	Signed this day <u>267H</u> of <u>NOVEMBER</u> , 1997. (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)			
	(2) an morporator is adopted by the accomplished			
	ShirLey J. DOLE Apped or printed name			
	Typed or printed name			
	Preseclent Title			