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Amend

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December 9, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Sandpiper Dry Cleaners, Inc.

To Whom It May Concern:

Enclosed please find for filing the Articles of Amendment to Articles of Incorporation of Sandpiper Dry Cleaners, Inc. I have also enclosed a check in the amount of \$43.75 made payable to the Secretary of State which represents \$35.00 for the filing fee and \$8.75 for a certified copy of the Amendment.

I have also enclosed a self addressed stamped envelope for your convenience in returning a certified copy of the Articles of Amendment for Sandpiper Dry Cleaners, Inc.

If you should have any questions, please do not hesitate to contact me at 772-231-1900.

Very truly yours,

Moss, Henderson, Blanton, Lanier,
Kretschmer & Murphy, P.A.

By: 

David L. Hancock, Esquire

LYL/bvh

**ARTICLES OF AMENDMENT OF
SANDPIPER DRY CLEANERS, INC.**

Sandpiper Dry Cleaners, Inc., a Florida for profit corporation, pursuant to the provisions of the Florida Statutes §607.1006, hereby adopts the following Articles of Amendment to Sandpiper Dry Cleaners, Inc., Articles of Incorporation:

1. The name of the corporation adopting and filing Articles of Amendment is Sandpiper Dry Cleaners, Inc., Document Number P96000024585.
2. The following amendments of the Articles of Incorporation of Sandpiper Dry Cleaners, Inc., were unanimously adopted by the Board of Directors of Sandpiper Dry Cleaners, Inc., on October 2, 2002:

ARTICLE IV

The Corporation has the authority to issue One Thousand (1,000) Shares of voting common stock with a par value of One Dollar (\$1.00) per share. The Corporation shall have no other classes of shares of stock. All voting common shares of stock shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

3. The foregoing amendment shall be implemented by each shareholder of Sandpiper Dry Cleaners, Inc., tendering all preferred shares of stock of the Corporation presently owned by each shareholder to the Corporation in exchange for voting common shares of stock of the Corporation having an equivalent value.

4. The foregoing amendment was unanimously approved by all the holders of the shares of the common stock and preferred stock of Sandpiper Dry Cleaners, Inc., in accordance with the provisions of Chapter 607 of the Florida Statutes on October 2, 2002.

Sandpiper Cleaners, Inc.



Sterling J. Searcy, President

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