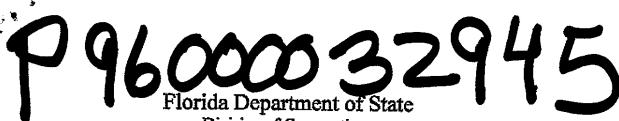
EMPIRE CORP



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(((H01000077269 8)))

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CORPORATIONS

## BASIC AMENDMENT

JENNIFER'S DRY CLEANING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 28, 2001

JENNIFER'S DRY CLEANING, INC. 20011 S.W. 128TH STREET MIAMI, FL 33196

SUBJECT: JENNIFER'S DRY CLEANING, INC. REF: P96000032945

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.

Raymond R. Beitra is listed and has signed as registered agent, however, Jerry Velazquez has accepted the designation as being registered agent. Who is the registered agent???? Please clarify.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6050.

Darlene Connell Corporate Specialist FAX Aud. #: H01000077269 Letter Number: 501A00039095



## Articles of Amendment to Articles of Incorporation Of JENNIFER'S DRY CLEANING, INC.

## **H** 01000077269

Pursuant to the provisions of Section 607.1003, Plorida Statutes, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

The name of the corporation shall be changed from JENNIPER'S DRY CLEANING, INC. to DRNJ INVESTMENTS INTERNATIONAL, INC.

SECOND: Amendment(s) adopted:

The registered agent of the corporation shall be:
Raymond R. Beitra, Esq.
Beitra & Velazquez, P.A.
900 West 49th Street Suite 430
Hialeah, FL 33012

I, Raymond R. Beitra, hereby accept appointment as registered agent for DRNJ INVESTMENTS INTERNATIONAL, INC. on this 28th day of June, 2001.

Raymond R. Beitra, Esq.

THIRD:

Adoption of Amendment(s):

The date of each amendment's adoption: June 28, 2001.

The Amendments were adopted by the shareholders. The number of votes cast for the amendments were sufficient for approval by unanimous vote.

Signed this 28th day of June, 2001.

Diego Herrera, as President

**H** 01000077269