

AUG- 3-00 THU 9:41 AM

P. 1

Division of Corporations

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Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

EAST COAST LINEN SUPPLY, INC.

Certificate of Status	0
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Amendment
8-4-00

DC

AUG- 3-00 THU 9:41 AM

#00000040799

P. 2

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAST COAST LINEN SUPPLY, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)

ARTICLE VI. DIRECTORS: Michael Lentini is substituted for DOMINIC M. LONGO, as director.

ARTICLE VII. OFFICERS: Michael Lentini is substituted for DOMINIC M. LONGO, as Vice President, Secretary and Treasurer.

MARK L. WEINSTEIN is President.

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: June 22, 2000.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 1st day of August, 2000.

Signature

MARK L. WEINSTEIN, Director/Vice President

#00000002/0799