P96000079329 OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC (Requestor's Name) 2nd FLOOR 3940 W.FLAGLER ST. (Address) MIAMI, FLORIDA 33134 (305)444-4994 (City, State, Zip) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): Choice Diey Cleaners, INC. 2. (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) Certified Copy Pick up time Walk in RECEIVEL 00 NOV -7 NN 9:51 DIVISION OF CORPORATION Certificate of Status **Photocopy** Will wait Mail out AMENDMENTS NEW FILINGS Amendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Mercer Other REGISTRATION OTHER FILINGS **OUALIFICATION** Q COULLIETTE NOV 0 9 2000 Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark Other Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 7, 2000

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: BEST CHOICE DRY CLEANERS, INC.

Ref. Number: P96000079329

We have received your document for BEST CHOICE DRY CLEANERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please indicate the name(s) of each voting group(s) entitled to vote on the amendment.

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) 487-6903.

Cheryl Coulliette Document Specialist

Letter Number: 100A00057655

ART CLES OF AMENDMENT

TO

AKTICLES OF INCORPORATION

OF

Best Choice DRY Cleaners, Inc

(present name)

Pursuant to the provision: of section 607.1006, Florida Statutes, this corporation adopts the following articles of a endment to its articles of incorporation:

FIRST:

Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VILL
- BOARD OF DIRECTOR

NAME Miossotys M. Nuñez ADDRESS 1735 W. 60 ST #MZIO HIALEAH, FL 33010

OFFICE Director, President SECRETARY, TREASURED

Registered Agent
Miossotys M. Nunez
1735 W 60ST # M210
Hipleph FL 33010

SECOND: If an amer dment provides for an exchange, reclassification or cancellation of iss sed shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THRD: The date of each amendment's adoption: 10/4/2000
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
I 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 (voting group)
(voting group)
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this 4 day of 10 (19) 2000.
Signature X. Nashala M. C. (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) Miossotys M. Nonez Typed or printed name
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY