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BASIC AMENDMENT

FPD HOLDINGS, INC.

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ARTICLES OF AMENDMENT OF FPD HOLDINGS, INC.



- The name of the Corporation is FPD Holdings, Inc.
- 2. Article I, "NAME," of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is STATEWIDE LAUNDRY EQUIPMENT MIAMI, INC., with its principal office and address being located at 5300 N.W. 12th Avc., Bay #7, Fort Lauderdale, FL 33309."

- 3. The foregoing amendment was adopted by the sole Director and sole Shareholder of the Corporation eligible to vote by a Written Consent signed by him on July 1, 1999, manifesting his intention that this amendment to the Articles of Incorporation be adopted, pursuant to Section 607.1003, Florida Statutes.
- 4. There is only one voting group entitled to vote on the foregoing amendment. The number of votes cast for said amendment by said voting group was sufficient for approval by that voting group.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has executed these Articles of Amendment this 1st day of July, 1999.

RANK D'ANNUNZIO, President

Prepared by:
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