### Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850)922-4000

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)541-3694 Fax Number : (305)541-3770

#### **BASIC AMENDMENT**

NATIONAL COMMERCIAL CLEANERS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

	OF
	70.0
	SECRE AH
	PA C T
	TI I
N	ATIONAL COMMERCIAL CLEANERS CORP.
	(Present name)
	mo P III
Pursuant t	the provisions of section 607.1006, Florida stathes oration adopts the following articles of amendment to its incorporation.
articles 9	of incorporation.
ar cheren	hoing
FIRST:	Amendment(s) adopted: (indicate article number(s) being amended or deleted)
	, ast was
	Article VIII Directors-Delete Octavio Ramirez as director & officer
•	Article VIII Director
	Octavio Ramirez surrenders his shares to the President : CARLOS FLORES
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 $9/1/99$ .
TILLIA	
Document	prepared by:  JANET VASALIO PUBLIC ACCOUNTANT  1212 SW 2 STREET  Miami, FL 33135  (305) 643-2482  COMMERCIAL TAX SERVICE
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FOURTH:	Adoption of Amendment(s) (CHECK ONE)
X	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	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
	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 byt he incorporator without shareholder action and shareholder action was
	without shareholder action and shareholder action actio
	Signed this lst day of September , 1999.  Signature (By the Chaleman 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 incorporator)  CARLOS FLORES
	Typed or printed name
	PRESIDENT
,	Title

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