

P97000049555

Echert Seaman

Requestor's Name

200 W. College Ave.

Address

Tallahassee FL 32301

City/State/Zip

Phone # 222-2515

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--06/20/97--01051--019

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Wash USA, Inc. P97000049555
(Corporation Name) (Document #)
2. None
(Corporation Name) (Document #)
3. Change
(Corporation Name) (Document #)
4. Amend
(Corporation Name) (Document #)

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NEW FILINGS	
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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN 20 PM 3:00
TALLAHASSEE, FLORIDA

97 JUN 20 PM 10:59
RECEIVED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
WASH USA, INC.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Wash USA, Inc., a Florida corporation (hereinafter, the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I of the corporation's articles of incorporation hereby is amended to read in its entirety as follows:

"ARTICLE I

"NAME

"The name of this corporation is Coin Wash Holdings, Inc."

The address of the principal office of the corporation shall be:

c/o Eckert Seamans Cherin & Mellot, LC
450 East Las Olas Boulevard, Suite 800
Fort Lauderdale, Florida 33301

and the mailing address of the corporation shall be the same.

SECOND: The date of the Amendment's adoption is June 19, 1997. The Amendment shall be effective upon filing with the Florida Department of State.

THIRD: Adoption of the Amendment was approved by the Directors which was sufficient for approval. The corporation has no shareholders as of the date hereof.

Signed this 19th day of June, 1997.



Eric Lambert
Vice President of Coin Wash Holdings, Inc.
(formerly Wash USA, Inc.)
Director

FILED
97 JUN 20 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA