

WS

Walter S. Sanders

ACCOUNTANT • TAX SPECIALIST • BUSINESS CONSULTANT

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August 18, 1999

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-08/19/99-01049-003
*****35.00 *****35.00

Division of Corporations
Amendment Division
P.O. Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

Enclosed are the Articles of Amendment to the Articles of Incorporation of Coney Island Café, Inc. changing the name of the corporation, Coney Island Café, Inc. to Rose's Ultrasonic Cleaning Service, Inc.

Please mail the letter indicating that the Articles of Amendment were accepted and approved to the registered agent:

Walter Sanders
13910 North Dale Mabry Hwy Ste One
Tampa, Florida 33618

If you have any questions, I can be reached at 813-961-0094.

NK
8-26-99
WSS

Very truly yours,

Walter Sanders
Walter Sanders

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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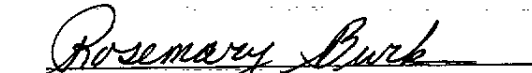
FILED

ARTICLES OF AMENDMENT
TO
THE ARTICLES OF INCORPORATION
OF
CONEY ISLAND CAFÉ, Inc.

ARTICLE ONE AMENDED

The new name of the corporation is Rose's Ultrasonic Cleaning Service, Inc.

The Articles of Amendment were approved by all of the shareholders of the corporation at a meeting on August 17, 1999.


Rosemary Burk, Secretary

CLERK OF STATE
TALLAHASSEE, FLORIDA

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FILED