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Florida Department of State
Division of Corporations
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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

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99 MAR 24 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

610100 42 89163
99 MAR 24 10:19
DIVISION OF CORPORATIONS

BASIC AMENDMENT

HANA USA, INC.

Certificate of Status	0
Certified Copy	1
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Amendment
03-24-99

3/24/99 9:30 AM

DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF

Hana USA, INC.
(Charter# P97000062566)

Pursuant to the provisions of section 607.1006, Florida Statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:

AMENDMENT ADOPTED TO ARTICLE VIII:

The names and street addresses of the Directors and shareholders
are as follows:

NAME	ADDRESS	SHARES
Mr. Nazim S. Dharamsi President, Secretary	15351 SW 143 rd Street Miami, FL 33196	100%

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:

Mr. Nazim S. Dharamsi	15351 SW 143 rd Street Miami, FL 33196
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 15th, 1998

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this October 15th, 1998 ..

Hana USA, INC.

By


Nazim S. Dharamsi
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT
BUSINESS AUTHORITY CORP.
8347 SW 40th ST.
MIAMI, FL 33155
TEL: (305) 220-3420


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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

ACKNOWLEDGMENT:

Having been named to accept service of process for HANA USA, INC.,
at 15351 SW 143rd Street, Miami, FL 33196, I hereby accept to act
in this capacity and agree to comply with the provisions of said
Act relative to keeping open said office.



Nazim S. Dharamsi

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HANA USA, INC. dba Miller West Cleaners