

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 JUL 23 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

National Laundries, Inc.

(present name)

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

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article Third of the Corporation's Articles of Incorporation is amended in its entirety to read:

"**THIRD:** The total number of shares of all classes of stock which the Corporation shall have the authority to issue is 1,000 shares consisting of 500 shares of Class A Common Stock, \$0.01 par value per share and 500 shares of Class B Common Stock, \$0.01 par value per share. Except as otherwise provided by law, the holders of Class A Common Stock shall vote on all matters to be voted on by the stockholders of the Corporation."

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:

N/A

The date of each amendment's adoption: _____

THIRD: The date of each amendment's adoption: July 16, 1998.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 by the incorporators without shareholder action and shareholder action was not required.

Signed this 16th day of July, 19 98.

Signature

Michael Wainstein, President

(By the Chairman 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 incorporators)

Michael Wainstein

Typed or printed name

President & Treasurer

Title