3450 NORTHLAKE BOULEVARD SUITE 200 PALM BEACH GARDENS, FLORIDA 33403 TELEPHONE: (561) 625-5220

CARL L. CAMPBELL DIANE L. KARLIK

TELEFAX (561) 625-5201

October 4, 2000

Corporate Records Bureau Division of Corporations Department of State P. O. Box 6327 Tallahassee, FL 32314

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IN RE:

Amendment to Articles of Incorporation of Triple A Linen, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation of Triple A Linen, Inc. Also enclosed is our firm check in the amount of \$35.00 to cover the cost of filing same.

Please process this request at your earliest convenience.

es sufficient

Very truly yours,

Diane L. Karlik

DLK/jsb

Enclosures

OOCT-6 M 9: 56

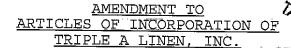
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Pursuant to the provisions of Chapter 607, Statutes, the undersigned corporation adopts the following Articles of Amendment to Articles of Incorporation, filed on November 7, 1997, document number: P97000095708.

FIRST: Article IV is hereby amended as follows:

This corporation is authorized to issue 4000 shares of common stock with a par value of \$.01.

SECOND: The foregoing amendment was adopted on \_, by the affirmative vote of the Shareholders of a majority of the shares entitled to vote on the amendments and all of the Directors, in accordance with Florida Statutes Section 607.181. The number of votes is sufficient for approval.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment on April , 1999.

B & T HOLDINGS, INC.

BRESSON, President

ATTEST:

STATE OF FLORIDA

## COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared STEVEN J. KARLIK, who is personally known to me or who has produced personally known to me or who has known to me to be the person who executed the foregoing Amendment to Articles of Incorporation, and he acknowledged before me that he executed same. He did not take an oath.

IN WITNESS WHEREOF, I have set my hand and affixed my seal, in the state and county aforesaid this \_\_\_\_\_ day of

Print Name:

Notary Public, State of Florida

My Commission Expires:



Diane L. Kariik Lynch MY COMMISSION # CC520186 EXPIRES December 26, 1999 BONDED THRU TROY FAIN INSURANCE: INC.

STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared TRACY A. BRESSON, the president, and JEFFREY TELLIARD, the secretary of B & T HOLDINGS, INC., who are personally known to me or who have produced known to be the persons who executed the identification, and known by me to be the persons who executed the

foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged before me that they executed same. They did not take an oath.

IN WITNESS WHEREOF, I have set my hand and affixed my seal, in the state and county aforesaid this \_\_\_\_\_day of

1999.

Print Name:

Notary Public, State of Florida

My Commission Expires:

Diane L. Karlik Lynch
MY COMMISSION # CC520186 EXPIRES
December 26, 1999
BONDED THRU TROY FAIN INSURANCE, INC.