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Amend.

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MOYLE, FLANIGAN, KATZ, RAYMOND & SHEEHAN, P.A.

ATTORNEYS AT LAW

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Jupiter Office (561) 748-0042 Tallahassee Office (850) 681-3828

January 21, 2003

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

Re: Triple A Linen, Inc.

To Whom It May Concern:

With regard to the above, enclosed please find one (1) original and one (1) copy of the Articles of Amendment to the Articles of Incorporation of Triple A Linen, together with this firm's check in the amount of \$35.00, representing the filing fee.

Provided the foregoing is acceptable, I would ask that same be filed, the copy duly noted and returned to me in the enclosed self-addressed, stamped envelope.

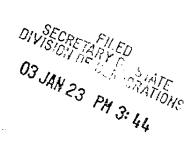
Thank you for your assistance in this matter. I look forward to hearing from you.

Sincerely,

FRANCIS X. J. LYNCH

FXJL/kh Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF TRIPLE A LINEN, INC.



- 1. The name of the corporation is TRIPLE A LINEN, INC. (the "Corporation").
- 2. <u>ARTICLE V</u> of the Articles of Incorporation, as amended, of the Corporation is deleted in its entirety and replaced with the following:

"ARTICLE V

There shall be two (2) classes of stock of the Corporation:

A. CLASS ONE

The Corporation is authorized to issue three thousand (3,000) shares of voting common stock with a par value of \$.01 per share.

B. CLASS TWO

The Corporation is authorized to issue one thousand (1,000) shares of non-voting common stock with a par value of \$.01 per share. These shares shall not be entitled to vote on any corporate matters except as shall be required by Chapter 607, Florida Statutes."

- 3. This Amendment was recommended by the board of directors to the Corporation's shareholders on ________, 2002.
- 4. This Amendment was approved by the holders of a majority of the Corporation's common stock, which is the only class of the Corporation's shareholders entitled to vote on the Amendment and the number of votes in favor of the amendment was sufficient for approval.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed this 17th day of October, 2002.

TRIPLE A LINEN, INC.

STEVEN KARI

His President