

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000004153

98 FEB -2 PM 2:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Magic Touch Cleaners
Associates Inc.

None
Change
Amend

Name	Don
Availability	3/98
Document Examiner	Don
Updater	Don
Update Verifier	Don
Acknowledgement	Don
W.P. Verifier	Don

Art of Inc. File	500002417925--6
LTD Partnership File	02/02/98--01006--013 *****35.00 *****35.00
Foreign Corp. File	
L.C. File	
Fictitious Name File	
Trade/Service Mark	
Merger File	
Art. of Amend. File	
RA Resignation	
Dissolution / Withdrawal	
Annual Report / Reinstatement	
Cert. Copy	
Photo Copy	
Certificate of Good Standing	
Certificate of Status	
Certificate of Fictitious Name	
Corp Record Search	
Officer Search	
Fictitious Search	
Fictitious Owner Search	
Vehicle Search	
Driving Record	
UCC 1 or 3 File	
UCC 11 Search	
UCC 11 Retrieval	
Courier	

RECEIVED
98 FEB -2 AM 9:22
DIVISION OF CORPORATION

Signature ✓ 00789, 02388, 00672

Requested by: Cher 2-2 855
Name Date Time

Walk-In Will Pick Up



REIVED

RECEIVED
FEB 2 11:39 AM '98
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
MAGIC TOUCH CLEANERS ASSOCIATES, INC.

February 3, 1998

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32302

SUBJECT: MAGIC TOUCH CLEANERS ASSOCIATES, INC.
Ref. Number: P98000004153

We have received your document for MAGIC TOUCH CLEANERS ASSOCIATES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval. *OK*

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 598A00005916

**CERTIFICATE OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
MAGIC TOUCH CLEANERS ASSOCIATES, INC.**

The undersigned, being the Secretary of, MAGIC TOUCH CLEANERS ASSOCIATES, INC. (the "Company") and being duly authorized by the Board of Directors hereby certifies that:

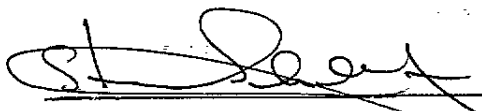
FIRST: The name of the Company is hereby changed to:

SUPERSTAR CLEANERS ASSOCIATES, INC.

SECOND: The foregoing amendment was authorized and adopted by resolution of the Board of Directors and approved by the shareholders owning a majority of the issued and outstanding shares of stock of the Company pursuant to a written consent of the shareholders in lieu of a meeting on January 21, 1998.

The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF the undersigned have submitted these Certificate of Amendment to the Articles of Incorporation and affirm the same as true under penalties of perjury this 23 day of January, 1998.



STEVEN SCHLEIFER, ~~vice president~~ and director
VP / Secretary

FILED
98 FEB -2 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA