René Navarro Attorney at Saur

P98000041565

250 CATALONIA AVENUE SUITE 505 Coral Galles, Fl. 33134

> TEL: (305) 442-2669 FAX: (305) 442-2624 NAVARROY@USA.NET

August 18, 1998

Division of Corporations Attention: Amendment Division P.O. Box 6327 Tallahassee, Florida 32314

Re: Burbujas Coin Laundry Inc.

60002622006--5 -08/21/98--01055--008 *****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find an Amendment of Articles of Incorporation of Burbujas Coin Laundry Inc. for filing.

Additionally, enclosed please find check #4330 in the amount of \$35.00 representing the filing fee for same.

Upon receipt of the enclosed please forward a stamped copy in the enclosed self-addressed stamped envelope to confirm receipt.

If you have any questions with respect to same please do not hesitate to contact me. Thank you in advance for your anticipated cooperation and assistance in this matter.

Very truly yours,

secretary for the firm

Enclosures

Anend. 8-27-98

 $\mathbb{C}^{\mathbb{C}}$

98 AUG 21 AM 9:02 SECRETARY OF STATE TALLAHASSEE, FLORIDA

FILED
98 AUG 21 AM 9: 02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT OF ARTICLES OF INCORPORATION OF BURBUJAS COIN LAUNDRY INC.

BURBUJAS COIN LAUNDRY INC. a Florida Corporation under its Corporate Seal the hands of it President, LUIS M. MARTINEZ and its Secretary, PILAR MARTINEZ, hereby Certify as follows:

CLAUSE I

That all the shareholders of BURBUJAS COIN LAUNDRY INC. in response to a call and notice of meeting held on July 23, 1998 at Miami at Dade County, Florida all of the Shareholders were present and was submitted a Resolution that was approved by the Board of Directors and all the stockholders, adopting amending Articles IV and V of the Articles of Corporation.

ARTICLES IV

NAME	ADDRESS	TITIE
JOSE MARTINEZ	4577 NW 7TH STREET MIAMI, FLORIDA 33125	PRESIDENT
JENYFER MARTINEZ	4577 NW 7TH STREET	SECRETARY/ TREASURER

ARTICLE V

The shares of Capitol Stock of this Corporation shall be issued to the followings persons:

NAME

ADDRESS

SHARES

JOSE MARTINEZ

4577 NW 7TH STREET

MIAMI, FLORIDA 33125

JENYFER MARTINEZ

4577 NW 7TH STREET

MIAMI, FLORIDA 33125

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IN WITNESS WHEREOF, the Corporation has caused this amendment to Articles of Incorporation to be executed for it , and it name by its President and Attested to by its Secretary/Treasurer both of whom have full power and instructions and authority to do so and its Corporate Seal to be hereunto affixed on the City of Miami, County of Miami-Dade State of Florida this 31ST day of <u>JULY</u>, 1998.

BURBUJAS/ COIN, LAWNDRY INC.

PRESIDENT

LUIS MANUEL MARTINEZ

Tunter

ATTESTED:

BY: PILAR MARTINEZ

SECRETARY

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY: that on this day 31ST day of JULY, 1998 personally appeared before me LUIS MANUEL MARTINEZ as PRESIDENT and PILAR MARTINEZ as SECRETARY/TREASURER of BURBUJAS COIN LAUNDRY, INC. who respectively acknowledged that they executed the foregoing amendment of IV and V Articles of Corporation after having been duly authorized to do so.

WITNESS: My hand and official Seal at City of Miami, County of Miami-Dade, State of Florida this 31ST day of JULY 1998.

MY COMMISSION EXPIRES:

NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

OFFICIAL NOTARY SEAL CRISTINA VILLATE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC644277 MY COMMISSION EXP. MAY 20,2001