

Division of Corporations

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DIVISION OF CORPORATIONS

BASIC AMENDMENT
COLOGNE CLEANING SPECIALIST, INC.

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
Cologne Cleaning Specialist, Inc.**

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, Cologne Cleaning Specialist, Inc., a Florida Corporation (the "Corporation"), adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment

The Corporation's Articles of Incorporation are amended by deleting the existing Article I and inserting the following in its stead:

ARTICLE I

The name of the corporation is *America's Attic Management, Inc.* (the "Corporation").

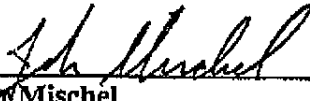
Date of Adoption

The amendment was adopted on the 16th day of March, 1999.

Manner of Adoption

The amendment was adopted by written consent of the Incorporator prior to the issuance of any shares in accordance with Section 607.1006(2) of the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Amendment on this 16th day of March, 1999.


John Mischel
Incorporator and Sole Subscriber

Preparer:
John Mischel
Allen & Galego **(fictitious name filed for registered agent)**
601 Brickell Key Drive, Suite 805
Miami, Florida 33131
Ph. (305) 372-3300
FL BAR NO. 141658

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