Division of Corporations

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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

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From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

: (305)541-3694

Phone Fax Number

: (305)541-3770

BASIC AMENDMENT

M&S MAYTAG EQUIPPED CORD LAUNDROMAT, INC.

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Certificate of Status	0	
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Estimated Charge	\$43,75	

EMPIRE CORPORATE KIT

MAR-05-1999

P.01/03

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

99 MAR -5 PM 12: 20
SECRETARY OF STATE

MAS MAYTAG EQUIPPED CORD LAUNDROWAT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I IS BFING AMENDED TO READ:

M&S MAYTAG EQUIPPED CARD LAUNDROMAT, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Jeffrey N. Ivashuk 727 N. E. 3rd Ave # 201 Ft. Lauderdale FI 33304 FB.N-961116 (954) 768-0988

P. 02/03

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PIRE CORPORATE KIT

TP:01 6661-50-86W

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4 EXTINIT:	The nate of each amendment's adoption: FEERDARY 25, 1999
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
ū	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
. 🚨	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vot separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	Aopus Storb
X	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Sig	med this 3 day of MAPCH 19 99
gnature	1 mil
•	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	OR
	(By a director if adopted by the directors)
	OR .
	(By an incorporator if adopted by the incorporators)
•	MICHAEL IVASHUK
	Typed or printed name
	DIPECIOR/PRESIDENT
	Title
	William D

בט כונטב

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