

P990000/2552

Florida Department of State  
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Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ROSBETTY CLEANERS, CORPORATION

Certificate of Status	0
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DIVISION OF CORPORATIONS

*Amendment*

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8-29-00

Dr



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 28, 2000

ROSBETTY CLEANERS, CORPORATION  
9630 SW 24TH STREET  
MIAMI, FL 33165

SUBJECT: ROSBETTY CLEANERS, CORPORATION  
REF: P99000012552

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE ADD AN AMENDMENT TO ARTICLE VII DIRECTORS. IF YOU DONT AMEND ARTICLE VII, AILEEN CONCEPCION REMAINS THERE AS THGE ONLY DIRECTOR.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

FAX Aud. #: H00000044755  
Letter Number: 400A00045803



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

August 25, 2000

ROSBETTY CLEANERS, CORPORATION  
9630 SW 24TH STREET  
MIAMI, FL 33165

SUBJECT: ROSBETTY CLEANERS, CORPORATION  
REF: P99000012552

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Article VII-Directors and Article VIII-Officers is the correct articles that should be amended when changing the officers and directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000044755  
Letter Number: 200A00045667

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

ROSBETTY CLEANERS, CORPORATION

Doc. # P99000012552

(present name)

FILED  
00 AUG 28 PM 4: 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 VII: Aileen Concepcion resigns as President, Secretary, Director Treasury, Vice-President, and Rafael Concepcion is elected new President, Secretary, Treasurer.

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:

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THIRD: The date of each amendment's adoption: August 22, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 vote separately on the amendment(s):  

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group"
- 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.

Signed this 22nd day of August, 2000

Signature Rafael Concepcion  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Rafael Concepcion President  
Typed or printed name