

P99 000080331

Teresa L. Ponte
6257 SW 49th Street
Miami, Florida 33155

September 16, 1999

500002989925--4
-09/17/99--01013--013
*****43.75 *****43.75

Ms. Karen Gibson
Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

FILED
99 SEP 17 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Gibson:

As per our conversation on Monday of this week, I am sending the Articles of Amendment to Articles of Incorporation of Tropical Coin Laundry, Inc. This corporation was filed September 2, 1999.

As you suggested, since time is of the essence for us, I have overnighted this letter to your attention.

If you have any question, please call me at: 305.665.0545 or page me at 305.839.2569.

Thank you very much for your assistance,

CORAPAM/MD


Teresa L. Ponte

CRS
AMT
9/17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

TROPICAL COIN LAUNDRY, INC.

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: Amendments adopted:

ARTICLE II

The principal place of business and mailing address of this Corporation shall be:
6257 SW 49th Street
Miami, Florida 33155

ARTICLE VI

The titles, names and addresses of the officers of this Corporation are:

President and Treasurer

Annie L. Santalia
4222 SW 15th Street
Miami, Florida 33134

Vice-president and Secretary

Teresa L. Ponte
6257 SW 49th Street
Miami, Florida 33155

FILED
99 SEP 17 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THREE: The date of each amendments' adoption: September 16, 1999.

FOURTH: Adoption of Amendments:

The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 16th day of September, 1999.

Signature



Teresa L. Ponte
Incorporator