

P99000098675

December 17, 1999
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

600003077646--6
-12/22/99--01031--005
*****35.00 *****35.00

Dear Sir;

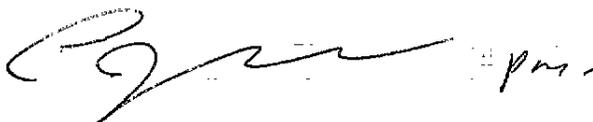
Enclosed is an amendment to the articles of incorporation of DryClean South Florida, Inc. that was adapted at a stockholders meeting on Dec 17, 1999, and the \$35.00 fee.

Please return the appropriate documentation to:

E. JAY MIRMELLI
5251 N Bay Rd.
Miami Beach, FL 33140
305-531-2298

FILED
00 JAN 18 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank You



E. JAY MIRMELLI
President/Secretary

~~WJ 1/16~~
N/C

V. SHEPARD JAN 20 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 7, 2000

E. JAY MIRMELLI
5251 N. BAY RD.
MIAMI BEACH, FL 33140

SUBJECT: DRYCLEAN SOUTH FLORIDA, INC.
Ref. Number: P99000098675

RECEIVED
00 JAN 18 AM 9:03
DIVISION OF CORPORATIONS

We have received your document for DRYCLEAN SOUTH FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 500A00000834

January 13, 2000
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee , Fl 32314

Dear Sir;

Enclosed is the corrected amendment to the articles of incorporation of DryClean South Florida, Inc. that was adapted at a stockholders meeting on Dec 17, 1999.

Please return the appropriate documentation to:

E. JAY MIRMELLI
5251 N Bay Rd.
Miami Beach, Fl 33140
305-531-2298

Thank You



E. JAY MIRMELLI
President/Secretary

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 JAN 18 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DryClean South Florida, 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: Amendment adopted:

Article I shall be amended as follows:

The name of the corporation shall be: DRYCLEAN 2000, Inc.

SECOND: The amendment is adopted on December 17, 1999.

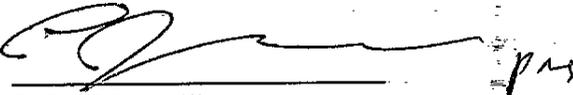
THIRD: The effective date of the name change shall be January 1, 2000.

FOURTH: Adoption of Amendment:

The amendment was unanimously approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

signed this 17th day December, 1999

Signature


E. Jay Mirmelli, Pres.