

P99000108108

EMMANUEL DRY CLEANING & ALTERATIONS, INC.

13081 W. Sunrise Blvd., Sunrise, Florida 33323

(954) 424-1978

(954) 845-9922

March 26, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN -5 AM 10:36

FILED

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Amendment for EMMANUEL DRY CLEANING & ALTERATIONS, INC.
and Request for Certified Copy of Articles of Incorporation

Dear Secretary of State:


Enclosed find one original and a copy of the Articles of Amendment to the Articles of Incorporation of EMMANUEL DRY CLEANING & ALTERATIONS, INC.

Please amend the Articles of Incorporation as indicated, and forward one certified copy of the original Articles of Incorporation to us at your earliest convenience.

Also please find enclosed a check made payable to the Secretary of State in the amount of \$43.75 which includes the statutory filing fee for amending the Articles (\$35.00) and for obtaining one certified copy of the original Articles of Incorporation (\$8.75).

Your assistance in these matters is appreciated. Please do not hesitate to contact me if there are any questions.

Respectfully,


Libia Osorio

Amend
6-13-00
PJS

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-06/05/00--01122--011
*****43.75 *****43.75

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

OF

EMMANUEL DRY CLEANING & ALTERATIONS, 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(s) adopted:

ARTICLE FOUR - REGISTERED AGENT

The name of the registered agent is Cruz Quesada.

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ARTICLE SIX - DIRECTORS

The number of directors constituting the board of directors is two (2), and the name and address of the persons who are to serve as Directors unless or until successors are elected and qualified are:

Cruz Quesada	9341 Dunhill Drive, Miramar, Florida 33025
Libia Osorio	13081 W. Sunrise Blvd., Sunrise, Florida 33323

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: Not applicable.

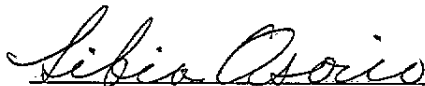
THIRD: The date of each amendment's adoption: March 27, 2000.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 31 day of March, 2000.

Signature



Libia Osorio
Title: Director

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for **EMMANUEL DRY CLEANING & ALTERATIONS, INC.** at the place designated in these Articles of Amendment to the Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: *Cruz Quesada*

Date: 5/11/00

STATE OF FLORIDA)
 SS:
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgment in Broward County, Florida, personally appeared **Cruz Quesada**, who being sworn, produced Florida driver's license number FL. D. I as identification, and who then executed the foregoing instrument.

IN WITNESS WHEREOF, I hereunto set my hand and affixed my official seal in the State of Florida, and County of Broward this 11 day of May, 2000.

My commission expires:

 Terry Gardner
Commission # CC 758847
Expires July 13, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

Terry Gardner
NOTARY PUBLIC
State of Florida

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NOTARY PUBLIC OF STATE
TALLAHASSEE, FLORIDA