10/13/98

FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

9:52 AM

{((H98000018983 0)))

DIVISION OF CORPORATIONS TO:

FAX #: (850)487-6897

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MILLER DRIVE DRY CLEANERS & LAUNDRY, INC.

AUDIT NUMBER...... H98000018983 DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS...0

PAGES.....

DEL METHOD . . FAX

CERT. COPIES.....0

EST.CHARGE. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>: Help F1 Option Menu F2

Connect: 00:02:48

SE:01 0CT-13-1998

EMPIRE CORP

FIRST: Amendment(s) adopted;

H980000/8983 ARTICLES OF AMENDMENT TO

ARTICLES OF INCORPORATION

MILLER DRIVE DRY CLEANERS & LAUNDRY, INC.

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

D	MCAROU MAS DOON APPOINTED
President and Sa	2CRETARY
SECOND: If an amendment per	reides for an exchange maintie.
implementing the amendment if	not contained in the amendment itself, are as follows:
	V =
THIRD: The date of each amend	ment's adoption: 10-1-98
FOURTH: Adoption of Amendm	ent(s) (check one)
The amendment(s) was/were	adopted by the incorporators or board of directors without shareholder
action and the shareholder action	was not required.
The amendment's) was to see	
amendment(s) was/were sufficient	approved by the shareholders. The number of votes cast for the
I he amendment(s) was/were a	supported by the sharp of the state of the s
The following statement must be separated	TO I
separately on the amendment(s).	The state of the s
The number of votes east	for the amendment(s) was/were sufficient for approval
By(voung gr	
Signed this 10 day of 0	staber 1998
Willow DEIVE	DRY C/EANERS & LAUNDAY , INC
(corpo	Migg name)
By * 1//	
(chairman or vice-chairman of the is-	pard of directors.
president or other afficer if adopted 13 director of incorporator if adopted	by the share holders)
NEUDIS	<i>•</i>
(tiyped or	J\LCAROO
TRESIDEN	ITUSECROTARY
JOSE NAE	le)
3899 NW 7™ STREET SUITE 203	
MIAMI. FL 33126	H980001000
(305) 541-3980	., , , , , , , , , , , , , , , , , , ,

30/20.9 0778 142 202

דמיספ פווהזאד כח

SC: AT REST-CT-INC