

V61391

5/28/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

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((H98000009975 7))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305) 599-0839

ACCT#: 071001002335

FAX #: (305) 716-0346

NAME: OASIS COIN LAUNDRY, INC.
AUDIT NUMBER.....H98000009975
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 2
DEL.METHOD.. FAX
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. **

RECEIVED
98 MAY 29 AM 9:30
DIVISION OF CORPORATIONS

FILED
98 MAY 29 AM 10:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

See 5/29

304)922-3709

(904)922-3709
05/29/98 07:02 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 29, 1998

OASIS COIN LAUNDRY, INC.
6737 W 4TH AVE
HIALEAH, FL

SUBJECT: OASIS COIN LAUNDRY, INC.
REF: V61391

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.

The officer resignation is not needed or if you wish for this resignation to be filed, the filing fee is an additional \$35.00.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

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) 487-6908.

Teresa Brown
Corporate Specialist

FAX Aud. #: H98000009975
Letter Number: 398A00030121

5/28/98

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FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

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** ENTER 'M' FOR MENU. **

RECEIVED
98 MAY 28 PM 3:25
DIVISION OF CORPORATIONS

H98000009975

**ARTICLES OF AMENDMENT
OF**

OASIS COIN LAUNDRY, INC.
Document # V611391

FILED
98 MAY 29 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of amending its Articles of Incorporation, do hereby adopt the following Articles of Amendment:

This Amendment and Resolution was adopted by officers, shareholders and directors on April 30th, 1998.

ARTICLE I

The name of the corporation is :

OASIS COIN LAUNDRY, INC.

ARTICLE II

Amendment Adopted :

SANTANDER B. ORDONEZ presented his resignation and was accepted.

CARLOS EUGENIO QUINTERO, sole stockholder, was elected
14581 SW 95th Lane Miami, Fl 33186
President/Secretary/Director of the corporation.

ARTICLE III

The new address of the corporation is : 14581 SW 95th Lane - Miami, Fl 33186.

Prepared By: **Santander B. Ordonez**
1840 W 49 St. Ste. 224-4
Hialeah, Fl. 33012
(305) 558-3931

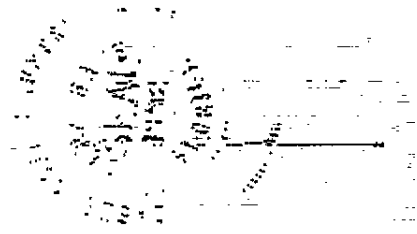
H98000009975

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IN WITNESS WHEREOF, I have hereunto set my hand and seal.

this 30th day of April, 1997.


CARLOS EUGENIO QUINT ERO



H98000009975