

Filing Fee \$50.00

ID Number: 92121



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

FILED

JUL 24 1997

BY 91659189220

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF

OCEAN STATE CAR WASH, INC.

Pursuant to the provisions of Section 7-1.1-56 of the General Laws, 1956, as amended, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is OCEAN STATE CAR WASH, INC.
2. The shareholders of the corporation (or, where no shares have been issued, the board of directors of the corporation) on July 23rd, 19 97, in the manner prescribed by Chapter 7-1.1 of the General Laws, 1956, as amended, adopted the following amendment(s) to the Articles of Incorporation:

[Insert Amendment(s)]

(If additional space is required, please list on separate attachment)

AMEND PARAGRAPH FIRST: To change the name of the corporation from OCEAN STATE CAR WASH, INC. to TEW INC.

AMEND PARAGRAPH SECOND: To change the purpose of the corporation as stated on attached Exhibit A.

3. The number of shares of the corporation outstanding at the time of such adoption was 100; and the number of shares entitled to vote thereon was 100.

4. The designation and number of outstanding shares of each class entitled to vote thereon as a class were as follows:
(If inapplicable, insert "none")

<u>Class</u>	<u>Number of Shares</u>
Common Stock	100

16. 11 56 21 07 30

5. The number of shares voted for such amendment was 100; and the number of shares voted against such amendment was 0.

6. The number of shares of each class entitled to vote thereon as a class voted for and against such amendment, respectively, was: (if inapplicable, insert "none")

Class	Number of Shares Voted	
	For	Against
Common Stock	100	0

7. The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

No Change

8. The manner in which such amendment effects a change in the amount of stated capital, and the amount (expressed in dollars) of stated capital as changed by such amendment, are as follows: (If no change, so state)

No Change

9. Date when amendment is to become effective: July 29th, 1997
(not more than 30 days after the filing of these Articles of Amendment)

Dated July 23, 19 97

OCEAN STATE CAR WASH, INC.

By Timothy E. Woodward
Timothy E. Woodward
Its President ~~Vice President~~

and Timothy E. Woodward
Timothy E. Woodward
Its Secretary ~~President~~

STATE OF RHODE ISLAND
COUNTY OF PROVIDENCE

In East Providence, on this 23rd day of July, 19 97, personally appeared before me Timothy E. Woodward, who being by me first duly sworn, declared that he ~~is~~ is the President of OCEAN STATE CAR WASH, INC. and that he ~~has~~ signed the foregoing document as President of the corporation, and that the statements therein contained are true.

Jean E. Kent Notary
Notary Public
My Commission Expires: June 28, 2001

AMENDMENT OF ARTICLE TWO: Purpose of Corporation:

For the purpose of owning and operating a commercial Laundromat and services to the public which include washing, drying, folding, cleaning of clothing, carpets and other goods and items and providing supplies and materials consistent with said services and all lawful related services and sales relative to commercial Laundromat services.