

Filing Fee: \$50.00

Corp. I.D. #

10653

State of Rhode Island and Providence Plantations

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

EAGLE LAUNDRY, 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:

FIRST: The name of the corporation is **EAGLE LAUNDRY, INC.**

SECOND: The shareholders of the corporation on **November 1**, 19**93**, 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)]

that the name of the corporation be changed to:

EAGLE LAUNDRY & CLEANERS, INC.

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THIRD: The number of shares of the corporation outstanding at the time of such adoption was 99 ; and the number of shares entitled to vote thereon was 99

FOURTH: 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	99

FIFTH: The number of shares voted for such amendment was 99 ; and the number of shares voted against such amendment was 0

SIXTH: 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")

<u>Class</u>	<u>Number of Shares Voted</u>	
	<u>For</u>	<u>Against</u>
Common	99	0


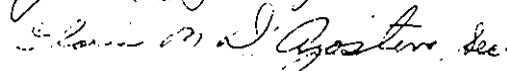
SEVENTH: The manner, if not set forth in such amendment, in which any exchange, reclassification, or cancellation of issued shares provided for in the amendment shall be effected, is as follows: (If no change, so state)

no change

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

no change

Dated November , 19 93



By Frederick S. D'Agostino
Its President
and Gloria M. D'Agostino
Its Secretary

STATE OF RHODE ISLAND

COUNTY OF PROVIDENCE } SC.

At PROVIDENCE in said county on this 18TH day of
November, 1993, personally appeared before me Frederick S.
D'Agostino, who, being by me first duly sworn, declared that he/she is the
President of EAGLE LAUNDRY, INC.

the he/she signed the foregoing document as President of the
corporation, and that the statements therein contained are true.


Notary Public

RICHARD L. WALSBY

MY COMMISSION EXPIRES: 6/24/95

(NOTARIAL SEAL)