

PO1000013430

Florida Department of State  
- Division of Corporations

03/05/2001

Attached is an amendment  
which has been adopted by the  
corporation.

It can be reached at 718-474-4453  
or by mail at 130 Beach 121<sup>st</sup>,  
Rochaway Park, N.Y. 11694.

800003830678--5  
-03/12/01--01092--023  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Very truly yours

Patricia Brienza  
PATRICIA BRIENZA  
PRESIDENT

FILED  
01 MAR 12 PM 4:19:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.S. Enclosed in my check \$ 45.  
Please send me one certified copy  
of the amendment.

P. Brienza  
130 Beach 121<sup>st</sup>  
Rochaway Park, N.Y. 11694.

cc 3/15

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

PRECISION CAR WASH, INC.  
(present name)

*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:** Amendments(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**Article 1.**

Name

shall be changed from Precision Car Wash, Inc to: Big Top Koolers, Inc.

**Article 2.**

Principal Office

shall be changed from:

The principal office and mailing address of the corporation is:  
3033 South Congress Avenue, Palm Springs, Florida 33461.

to:

The principal office and mailing address of the corporation is:  
9070 Kimberly Blvd. Suite 57, Boca Raton, FL 33434

**FILED**  
01 APR 12 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 5, 2001

**FOURTH:** Adoption of the Amendment(s) (CHECK ONE)

  X   The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

       The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group

entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval  
by \_\_\_\_\_  
(Voting Group)

\_\_\_\_\_ The amendment(s) was/were adopted by the board of directors without  
shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendments(s) was/were adopted by the incorporators without shareholder  
action and shareholder action was not required.

Signed this 5th day of March, 2001.

Signature: Patricia Brienza  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

PATRICIA BRIENZA  
PRESIDENT