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PAGE 01/04

MR. MIGUEL CAR WASH, INC.

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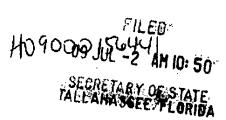
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7/2/2009

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EMPIRE CORP KIT

Articles of Amendment to Articles of Incorporation



WIR. MIGUEL C	<del></del>		
(Name of Corporation as currently	filed with the Flori	da Dept. of State)	
	055766		
(Document Number	of Corporation (if kn	owr)	
Pursuant to the provisions of section 607.1006, Flamendment(s) to its Articles of Incorporation:	orida Statutes, this a	Florida Profit Corporatio	n adopts the following
. If amending name, enter the new name of the	corporation:		
			The new
name must be distinguishable and contain the value of the distinguishable and contain the value of the designame must contain the word "chartered," "professions."	gnation "Corp," "In	ic," or "Co". A professio	porated" or the onal corporation
<ol> <li>Enter new principal office address, if applicable Principal office address MUST RE A STREET AL</li> </ol>	de: DDRESS)		<del></del>
		***************************************	
Enter new mailing address, if applicable: (Mulling address MAY BE A POST OFFICE B	(OX)		
	<del>-</del>		•
). If amending the registered agent and/or regist	erad affice address	in Ployidy estanthe own	an af thu
new registered agent and/or the new registered		in Profitie, cuter the name	D DI IND
Name of New Registered Agent:			
Number of the production of th	——————————————————————————————————————		
New Registered Office Address:	(Florida street	uddress)	
		, Florida	
	(City)	(Zip Code)	·
ew Registered Agent's Signature, if changing Re	Seriatormus Assurets		
hereby accept the appointment as registered agent.		and accept the obligations	of the position.
Signat	ure of New Registers	ed Agent, if changing	
2.6			

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H09000156441

## If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

٠.

<u>Title</u>	Name	Address	Type of Action	
<u>T</u>	Gloria P. GAMBOA	1118 NE 8 TH ST HALLANDALE BEACH FL 33009	Add Remove	
<del></del>			☐ Add ☐ Remove	
E. If amending (attach addit	or adding additional Articles, enter s ional sheets, if necessary). (Be specific	)		
F. 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:  (if not applicable, indicate N/A)				

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The dute of each amondmen	t(s) adoption; July 1st, 2009 H)9000156441
	July 1st, 2009 (date of adoption is required)
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 70 days tyler distributed fite date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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	) <del>)</del>
	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated July	1st of 2009
Signature (	21 A A A
(By sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court printed fiductary by that fiduciary)
	Miguel A. LIZARRAGA
	(Typed or printed name of person signing)
	President
	(Title of person signing)
	•

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