

F080000003304

Florida Department of State
Division of Corporations
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Account Name : TRIPP SCOTT, P.A.
Account Number : 075350000065
Phone : (954) 525-7500
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 OCT -8 AM 9:25

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COMPUWASH, INC.

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P. 02/06



October 8, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

COMPUWASH, INC.
5605 HIATUS ROAD
TAMARAC, FL 33321

SUBJECT: COMPUWASH, INC.
REF: F08000003304

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The present name of the corporation has been corrected on our records to match New York records. Please correct number one on the florida application. The documents from New York show the filed of the amendment was October 2, 2009, please correct number four on the application.

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) 245-6925.

Teresa Brown
Regulatory Specialist II

FAX And. #: H09000216482
Letter Number: 609A00032523

*See corrections
made in #144.*

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2009 OCT -8 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H09000216482

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

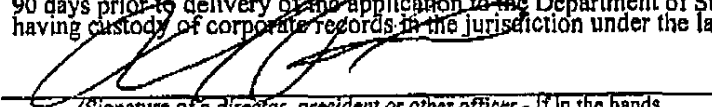
F08000003304

(Document number of corporation (if known))

1. COMPUWASH, INC.
(Name of corporation as it appears on the records of the Department of State)
2. NEW YORK
(Incorporated under laws of)
3. 07/01/2008
(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 10/02/2009
5. AUTOPILOT CARWASH CONTROL SYSTEMS, INC.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
- N/A
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
6. If the amendment changes the period of duration, indicate new period of duration.
- N/A
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- N/A
(New jurisdiction)
8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

PAUL FAZIO

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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STATE OF NEW YORK
DEPARTMENT OF STATE

I hereby certify that the annexed copy has been compared with the original document in the custody of the Secretary of State and that the same is a true copy of said original.



WITNESS my hand and official seal of
the Department of State, at the City of
Albany, on October 5, 2009.

A handwritten signature in black ink, appearing to read "Daniel E. Shapiro".

Daniel E. Shapiro
First Deputy Secretary of State

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CT-07

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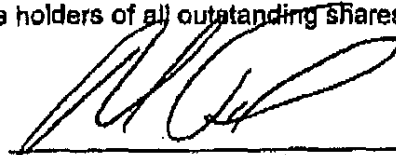
**CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
COMPUWASH, INC.**

UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

1. The name of the corporation is: COMPUWASH, INC.
2. The name under which the corporation was formed was AUTOTECH CONTROLS CORP.
3. The certificate of incorporation of said corporation was filed by the Department of State on December 20, 1994.
4.
 - (a) The certificate of incorporation is amended to change the name of the corporation to AUTOPILOT CARWASH CONTROL SYSTEMS, INC.
 - (b) To effect the foregoing, Paragraph FIRST of the Certificate of Incorporation relating to the corporation name is hereby amended to read in its entirety as follows:

"FIRST; The name of the Corporation is AUTOPILOT CARWASH CONTROL SYSTEMS, INC."

4. The certificate of amendment was authorized by the vote of the board of directors followed by the unanimous written consent of the holders of all outstanding shares.



Paul Fazio, President

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CERTIFICATE OF AMENDMENT

(Title of Document)

OF

COMPUWASH, INC.

(Entity Name)

Under Section 805 of the BUSINESS CORPORATION LAW
(Law under which filing made)

FILED
2009 OCT -2 PM 11:04

STATE OF NEW YORK
DEPARTMENT OF STATE

FILED OCT 02 2009

TAXS

BY

Supple

Filed by: Paul Fazio
c/o Autopilot Carwash Control Systems, Inc.
5605 Hiatus Road
Tamarac, FL 33321

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