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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT

MILLENIUM AUTO CARE, INC.

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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
MILLENNIUM AUTO CARE, INC.

FIRST:


Article 5- The name and post office address of each member of the Board of Directors is amended to read as follows:

President

Francoise Quimbaya
14672 Vista Luna Drive
Miami, Florida

The amendment was adopted on September 13th, 2000

The amendment was approved by the shareholders the number of votes cast for the amendment was sufficient for approval.


Francoise Quimbaya - President

Signed this day 18 of SEPTEMBER, 2000

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