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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
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BASIC AMENDMENT

DROP & SHOP AUTO SPA, INC.

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Amendment

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9-5-00

DC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DROP & SHOP AUTO SPA, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted :

Article VII is hereby amended to read : The number of directors/officers constituting its Board of Directors is (2) whose name(s) and address(es) is(are):

PRESIDENT
Luis Rodriguez
15720 SW 72nd St #221
Miami, FL 33193

VICE PRESIDENT
Guillermo de Ara
15720 SW 72nd St #221
Miami, FL 33193

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:

NONE

THIRD: The date of each amendment's adoption is 8/30/00.

FOURTH: Adoption of amendment(s).

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

Signed this 30th day of August, 2000.

By: 

Luis Rodriguez
President