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SECRETARY OF STATE
DIVISION OF CORPORATION
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Requester's Name

RILEY LAW FIRM, P.A.

• ATTORNEYS & COUNSELLORS AT LAW •

4805 WEST LAUREL ST., STE. 230
TAMPA, FLORIDA 33607

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 200006124632--6
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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Amend.
V SHEPARD JUL 10 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SPEEDWASH ENTERPRISES, INC.**

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1. The name of the corporation is SPEEDWASH ENTERPRISES, INC. (the "Corporation").
2. Article IV of the Articles of Incorporation of the Corporation is amended to read as follows:

IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time shall be as follows: One Thousand Three Hundred Thirty-three share of common stock having par value of ONE DOLLAR (\$1.00) per share.

3. This Amendment was recommended by the board of directors to the Corporation's shareholders on May 15, 2002.
4. This Amendment was approved by the holders of a majority of the Stockholders entitled to vote thereon, and the number of votes in favor of the Amendment was sufficient for approval.

IN WITNESS WHEREOF, Speedwash Enterprises, Inc. has caused these Articles of Amendment to be executed on this 15 day of May 2002.

SPEEDWASH ENTERPRISES, INC.


Barry R. Jackson, President