Division of Corporations

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Florida Department of State

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

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BASIC AMENDMENT

MR LUBE INC.

Certificate of Status	0
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Page Count	01
Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 9, 2001

MR LUBE INC 11478 SW 182ND LANE MIAMI, FL 33157

SUBJECT: MR LUBE INC REF: P00000061810

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

You failed to make the correction(s) requested in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

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) 245-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H01000078719 Letter Number: 501A00040335 July 5, 2001

MR LUBE INC 11478 SW 182ND LANE MIAMI, FL 33157

SUBJECT: MR LUBE INC REF: P00000061810

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The registered agent must sign accepting the designation.

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) 245-6906.

Darlene Connell FAX Aud. #: H01000078719
Corporate Specialist Letter Number: 201A00039893

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF MR LUBE. INC



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:

ARTICLE V

The New registered Agent and principal place of business of the corporation shall be at:

Alvaro Miraballes

11478 SW 182 LANE MIAMI, FL 33157

With the privileges of having branches offices within and without the state of Florida,

SECOND:

ARTICLE VI

The name and street address of the new officer and director, the board of Director

ALVARO MIRABALLES

11478 SW 182 LANE MIAMI FL 33157 PRESIDENT & DIRECTOR

THIRTH:

The date of each amendment's adoption is July 1, 2001

FOURTH:

The amendment was adopted by the board of directors without shareholder action and shareholder action was no required.

Signed this 01 days of July, 2001.

I Alvaro Miraballes accept the designation as registered agent

ALVARO MIRABALLES

PRESIDENT/chairman/REGISTERED AGENT