

P00000061810

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BASIC AMENDMENT

MR LUBE INC

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

Amendment

11/15/01 DC



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 15, 2001

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

SUBJECT: MR LUBE INC
REF: P00000061810

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Darlene Connell
Corporate Specialist

FAX Aud. #: H01000114582
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

**MR LUBE INC
P00000061810**

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 place of business of the corporation shall be at :

10569 SW 216 ST SUITE E
MIAMI, FLORIDA 33190


SECOND:

The date of each amendment's adoption is November 7, 2001

THIRD:

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

Signed this 07 of November 7, 2001



**ALVARO MIRABALLES
PRESIDENT/CHAIRMAN/REGISTER AGENT**

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