

P00000067041

1 From _____
 Date 1-24-2001 _____
 Sender's Name JESUS PEREZ Phone 954 731-3120
 Company GOLD COAST CAR WASH
 Address 2530 W COMMERCIAL BLVD Dept./Floor/Suite/Room _____
 City TAMALAC State FL ZIP 33309

Office Use Only

known):

1. _____ (Corporation Name) (Document #)
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3. _____ (Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy *****43.75 *****43.75
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 01 FEB -6 PM 2:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

T. JAMES FEB 8 2001

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 26, 2001

JESUS PERAZA
GOLD COAST CAR WASH
2530 W. COMMERCIAL BLVD.
TAMARAC, FL 33309

SUBJECT: IGAR, INC.
Ref. Number: P00000067041

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please type or print underneath the signature the name of the person signing the document.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 101A00004535

RECEIVED
01 FEB - 6 PM 12:18
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

IGAR, INC.

(Present name)

FILED
01 FEB -6 PM 2:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

Deleted director Luis Arcila
Add Jesus Peraza as Director, President
Secretary.

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:

THIRD: The date of each amendment's adoption 1-18-00.

Document prepared by: JESUS PERAZA
553 W. 40TH PL.
MIALEAH, FLORIDA 33012

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

_____ The amendment(s) was/were approved by the shareholders
through voting groups. The following statement must be
separately provided for each voting group entitled to
vote separately on the amendment(s):

"The number of votes cast for the amendment(s)
was/were sufficient for approval by
_____."
voting group

_____ The amendment(s) was/were adopted by the board of
directors without shareholder action and share-
holder action was not required.

_____ The amendment(s) was/were adopted by the incorporator
without shareholder action and shareholder action was
not required.

Signed this 18 day of January, 2001.

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of
Directors, President or other officer if adopted
by the Shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporator)

LUIS ARCILA

Typed or printed name

DIRECTOR / PRESIDENT / SECRETARY

Title

CORPORATE RESOLUTION OF THE STOCKHOLDERS
OF
IGAR, INC.

The undersigned, being the Stockholder of Igar, Inc., a Florida corporation, (the Corporation), does hereby adopt the following resolution:

RESOLVED: That Jesus Peraza be immediately elected as Director/President/Secretary of the Corporation to serve until his successor is elected and qualified.

There being no further business to come before the meeting, upon motion duly made and seconded, the meeting was unanimously adjourned.

DATED: 1-18-2001



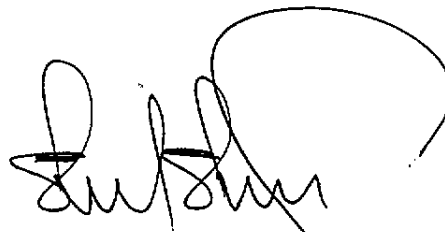
Jesus Peraza

CONSENT TO ADOPTION OF
CORPORATE RESOLUTION

The undersigned, being the Sole Director of IGAR, Inc., a Florida corporation, (the "Corporation"), hereby adopts the following Resolution:

RESOLVED: That Luis Arcila, resigns as Director/President/Secretary of the Corporation effective immediately.

DATED: January 18, 2001.

A handwritten signature in black ink, appearing to read 'Luis Arcila', is written over a horizontal line. The signature is stylized with a large loop at the end.

Luis Arcila
Director