

P00000078676

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PERFECTION CAR CARE, INC.

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Amendment *AK*

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERFECTION CAR CARE, INC.
Document No. P00000078676

Pursuant to the provisions of section 607.1005, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article V - THE NAME AND ADDRESS OF DIRECTORS is hereby amended to read as followed:

TO DELETE BOTH DP

Title: DP
Ruben Pimentel
P.O. Box 268474
Weston, FL 33326

TO ADD THE FOLLOWING:

Title: DP
Alice M Rivero Pimentel
P.O. Box 268474
Weston, FL 33326

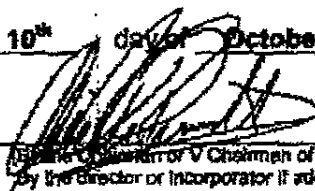
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SECOND: The date of each amendment's adoption is **October 10, 2006**.

THIRD: The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 10th day of October 2006.

Signature.


(Print Name or V Chairman of the Board, President or other officer if adopted by the shareholders; by the director or incorporator if adopted by such)

Name

Alice M. Rivero Pimentel

(Print Name)

President
(Title)

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