

PO1000013430

Florida Department of State
- Division of Corporations

03/05/2001

Attached is an amendment
which has been adopted by the
corporation.

It can be reached at 718-474-4453
or by mail at 130 Beach 121ST,
Rockaway Park, N.Y. 11694.

800003830678--5
-03/12/01--01092--023
*****43.75 *****43.75

Very truly yours

Patricia Brienza
Patricia BRIENZA
PRESIDENT

FILED
01 MAR 12 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P.S. Enclosed in my check \$ 45.00.
Please send me one certified copy
of the amendment.

P. Brienza
130 Beach 121ST
Rockaway Park, N.Y. 11694.

AC 3/15

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PRECISION CAR WASH, INC.
(present name)

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: Amendments(s) adopted: (indicate article number(s) being amended, added or deleted)

Article 1.

Name

shall be changed from Precision Car Wash, Inc to: Big Top Koolers, Inc.

Article 2.

Principal Office

shall be changed from:

The principal office and mailing address of the corporation is:
3033 South Congress Avenue, Palm Springs, Florida 33461.

to:

The principal office and mailing address of the corporation is:
9070 Kimberly Blvd. Suite 57, Boca Raton, FL 33434

FILED
01 MAR 12 PM 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Not applicable.

THIRD: The date of each amendment's adoption: March 5, 2001

FOURTH: Adoption of the 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 shareholder action was not required.

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

Signed this 5th day of March, 2001.

Signature: Patricia Brienza
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

PATRICIA BRIENZA
PRESIDENT