

Division of Corporations

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**Florida Department of State
Division of Corporations
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Division of Corporations

Fax Number : (850) 205-0380

Account Name : BERRIZ & GIRALDO P.A.

Account Number : T19990000017

Phone : (305) 485-9300

Fax Number : (305) 485-1098

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TALLAHASSEE, FLORIDA

APPROVED
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

DANNY'S MOBILE CAR WASH & AUTO DETAILING, CORP.

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C. Coutho MAR 29 2007

407 0000 817923.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DANNY'S MOBILE CAR WASH & AUTO DETAILING, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

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

ARTICLE VI OFFICERS & DIRECTORS

BACHILLER, DANIEL

PRESIDENT

ADD:

FRAGA, TERESA

VICEPRESIDENT

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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:

CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300

407 0000 817 923

HO-7 0000 817923

THIRD: The date each amendment's adoption: 28 March 2007.

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 shareholder action was not required.

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

Signed this 28 day of March 2007

Signature X

(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 incorporators)

Daniel Boechler
Typed or printed namePresident
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

X

Registered agent signature

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