P02000023579

OFFICE USE ONLY (Document #) EXPRESS CORPORATE FILING SERVICE INC. (Requestor's Name) 1000 PONCE DE LEON BLVD. STE: 101 500005416925--0 CORAL GABLES, FL 33134 305-444-4994 (City, State, Zip) (Phone #) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Will wait Photocopy Certificate of Status Mail out AMENDMENTS NEW FILINGS Almendment Profit Resignation of R.A., Officer/Director NonProfit Change of Registered Agent Limited Liability Dissolution/Withdrawal Domestication Merger Other OTHER FILINGS REGISTRATION/ QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

CR2E031(9/92)



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 1, 2002

EXPRESS CORPORATE FILING SERVICE INC.

TALLAHASSEE, FL

SUBJECT: ROVIRA MOBILE CAR WASH, CORP.

Ref. Number: P02000023579

We have received your document for ROVIRA MOBILE CAR WASH, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

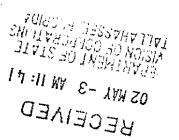
Your article VIII is the Incorporator and cannot be changed. You need to remove that article from your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 602A00027076



ARTICLES OF AMENDMENT

OT ARTICLES OF INCORPORATION

OF

ROVIRA MOBILE CAR WASH, CORP

(present name)_{DOC}:#P02000023579

Pursuant to the previsions of section 607.1006, Florida Statutes, this corporation adopts the following artices of amendment to its articles of incorporation:

Ame.dment(s) adopted: (indicate article number(s) being amended, FIRST: added or deleted)

Article I:Amended:New Name

ROVIRA PET SHOP, CORP.

Article V: Amended New Principal Office is:

2680 SW 137 Ave Miami FL 33175 --

Article VII: Amended: Diuvert Rovira-V. President

0 Shares

Added: Alcides Rovira-President

500 Shares \$1.00--\$500.00

Address: 3121 NW 19 Terr

Miami FL 33125

SECOND: If an mendment provides for an exchange, reclassification or cancellation is issued shares, provisions for implementing the amendment if not contaned in the amendment itself, are as follows:

THIRD: The date of each am adment's adoption: 04/25/2002
FOURTH: Adoption of Amendment(s) (check one)
The amendment(s) was/wer approved by the shareholders. The number of votes cast for the amendment(s) ws/were sufficient for approval.
The amendment(s) was/wer approved by the shareholders through voting groups.
The following statenent must be separately provided for each voting group entitles: 2 vote separately on the amendment(s):
"The number of voes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/wer adopted by the board of directors without shareholder action and shareholder action was not required.
The amendment(s) was/wer adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this25_dayıf _April, 19_2002
Signature 4
(By the Chairman or Vice Chairman of the Board of Directors, President or over officer if adopted by the shareholders)
OR (By a trector if adopted by the directors)
OR (By a incorporator if adopted by the incorporators)
Arcides Rovira
vped or printed name
President
Title