

P02000044069

Precision Automotive Detailing, Inc
111-C Pine Ave, South
Oldsmar, FL 34667

May 29, 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN -4 PM 3:35

Amendments Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Incorporation of Precision Automotive Detailing, Inc

70000566557--6
-06/04/02--01011--007
*****52.50 *****52.50

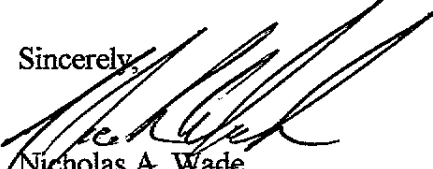
Dear Amendments Section Representative:

Enclosed is an amendment to the Articles of Incorporation and a check for the amount of \$52.50 (payment for this amendment filing and a certified copy to be mailed to the above corporate address. The only section changed is section V, Initial Officers/Directors. The only change is the addition of a third officer and director, Robert F. Tamm.

If there are any questions or problems with the information given within this amendment, please contact me, Nicholas Wade, Agent, at (727) 492-4538.

Thank you for your help.

Sincerely,


Nicholas A. Wade
President and Director

Nicholas Wade GAVE
AUTHORIZATION BY PHONE TO
CORRECT Remove "Initially"
DATE 6/10
DOC. EXAM B

Amend.

V SHEPARD JUN 11 2002

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PRECISION AUTOMOTIVE DETAILING, INC.**

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

Article V: Initial Officers/Directors

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:

Article V: Initial Officers/ Directors

Currently:

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation managed under the direction of its Officers(s) and Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have Two Officers and Two Directors, initially.

The name, address and title of Officers(s):

Nicholas A. Wade
C/o 111-C, Pine Avenue South
Oldsmar, Florida 34677

Jeremy A. Buehrig
C/o 111-C, Pine Avenue South
Oldsmar, Florida 34677

President and Director

Vice-President and Director

Amended:

All corporate powers shall be exercised by or under the authority of and the business and affairs of the corporation managed under the direction of its Officers(s) and Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have Three Officers and Three Directors, ~~initially~~, May 1, 2002.

The name, address and title of Officers(s):

Nicholas A. Wade
C/o 111-C, Pine Avenue South
Oldsmar, Florida 34677

Jeremy A. Buehrig
C/o 111-C, Pine Avenue South
Oldsmar, Florida 34677

Robert F. Tamm
C/o 111-C, Pine Avenue South
Oldsmar, Florida 34677

President and Director

Vice-President and Director

Vice-President and Director

THIRD: The date of each amendment's adoption:

Article V: May 1, 2002

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

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

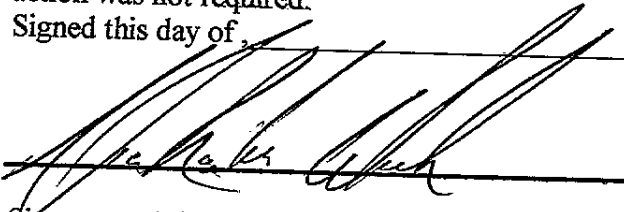
☐ The amendment(s) ~~was~~ were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

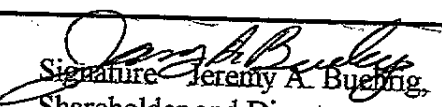
"The number of votes cast for the amendment(s) ~~was~~ were sufficient for approval by " _____
(voting group)

☐ 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 day of _____


Signature - Nicholas A. Wade
Shareholder, Director and Agent
President


Signature - Jeremy A. Buehig
Shareholder and Director