

Division of Corporations

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000167940 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954)782-4000
Fax Number : (954)782-8252

RECEIVED
02 JUL 18 PM 3:55
DIVISION OF CORPORATIONS

FILED
02 JUL 18 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PERFECT SHINE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND
9/19/02
7/17/2002

07/18/2002 15:46 9547828252

TAX HOUSE CORP.

PAGE 02

Department of State 7/18/2002 1:08 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 18, 2002

PERFECT SHINE, INC.
9059 CHATSWORTH CASCADES
BOCA RATON, FL 33434

SUBJECT: PERFECT SHINE, INC.
REF: P02000046999

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E02000167940
Letter Number: 902A00044155

H02000167940 4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PERFECT SHINE, 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:

July 17, 2002.

First: Amendment(s) adopted: AMENDED.

ARTICLE V - REGISTERED AGENT AND OFFICE

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

PAGE 03
FILED
02 JUL 18 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H02000167940 4

PAGE 04
FILED
02 JUL 18 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First: Articles Amended

ARTICLE V – REGISTERED AGENT AND OFFICE

The NEW Registered Agent of this Company is:

Charles Auchinleck Jr.
9059 Chatsworth Cascades
Boca Raton, FL 33434

ARTICLE XVI - BOARD OF DIRECTORS

The initial President Josef Weingarten is no longer part of the board of directors of this Corporation. This Corporation now has one (1) Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Charles Auchinleck Jr. President	9059 Chatsworth Cascades Boca Raton, FL 33434

Second: The date of adoption of the amendments.

The date of adoption of the amendments was 07/17/02.

Third: Adoption of Amendment.

The amendments were adopted by the shareholders.

H02000167940 4

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 17th day of July, 2002.



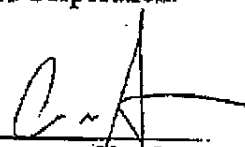
Charles Auchinleck Jr.
President

The resigning officer of this corporation, resigning on this date, is:



Josef Weingarten
President

I hereby am familiar with and accept the duties and responsibilities as registered agent for said Corporation.



Charles Auchinleck Jr.
Registered Agent