

Division of Corporations

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P02000087681

Florida Department of State
Division of Corporations
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02 DEC 17 PM 3:37
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

SPECIAL TOUCH CAR WASH & DETAILING, INC.

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

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December 17, 2002

SPECIAL TOUCH CAR WASH & DETAILING, INC.
3533 WILES ROAD #205
COCONUT CREEK, FL 33073

SUBJECT: SPECIAL TOUCH CAR WASH & DETAILING, INC.
REF: P02000087681

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.

PLEASE REVIEW THE ORIGINAL ARTICLES OF INCORPORATION AND START OVER. THE ARTICLES NUMBERS IN THE AMENDMENT DO NOT COINCIDE WITH THE ARTICLES OF INCORPORATION AT ALL.

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) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000237767
Letter Number: 602A00066424

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

SPECIAL TOUCH CAR WASH & DETAILING, 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:

December 17, 2002

First : Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE VI - SHAREHOLDERS

Second : Amendment(s) adopted: ADDED.

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

Third: The date of Adoption of the Amendments.

Fourth: Adoption of Amendments.

First: Articles Amended

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H02000237767 7**ARTICLE I - NAME**

The name of this corporation NOW is *Special Touch General Services, Inc.*
(Hereinafter, "Corporation").

Second: Articles Added**ARTICLE VI SHAREHOLDERS**

This corporation has now two (2) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Leonardo Naves Biasi President	3533 Wiles Rd #205 Coconut Creek, FL 33073	50%
Gilmar A Rodrigues Vice-President	3583 Wiles Rd #303 Coconut Creek, FL 33073	50%

ARTICLE XVI - INITIAL BOARD OF DIRECTORS OF INCORPORATION

This Corporation has now two (2) Officers. 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>
Leonardo Naves Biasi President	3533 Wiles Rd #205 Coconut Creek, FL 33073
Gilmar A Rodrigues Vice-President	3583 Wiles Rd #303 Coconut Creek, FL 33073

Third: The date of adoption of the amendments.


The date of adoption of the amendments was December 17, 2002.

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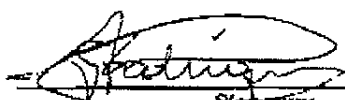
Fourth: Adoption of Amendment.

The Amendments were adopted by the shareholders.

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 December 16, 2002.



Signature
Leonardo Naves Biasi
President



Signature
Gilmar A. Rodrigues
Vice-President