

P030000 105 13



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Amendment
1/10/06
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MOBILE PERFECTION, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED -

I, Janet Lorello, hereby resign as Director and President of Mobile Perfection, Inc., Document number P03000010513, a corporation organized under the laws of the State of Florida.

Frank Ormento will be added as a Director and he will be the President of Mobile Perfection, Inc., Document number P03000010513, a corporation organized under the laws of the State of Florida.


James Lorello will be added as a Director and he will be the Vice-President of Mobile Perfection, Document number P03000010513, a corporation organized under the laws of the State of Florida.

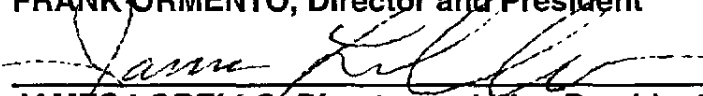
The date of each amendment(s) adoption is November 29, 2005.

Adoption of Amendment(s)

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

Signature: 
JANET LORELLO, resigning Director and resigning President

Signature: 
FRANK ORMENTO, Director and President

Signature: 
JAMES LORELLO, Director and Vice-President