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CYBER WASH CORPORATION

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Amr
11-19-07

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CYBER WASH CORPORATION**

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended or deleted)

Article VI:

The principal address shall be:

2332 Galiano St, 2nd Floor, Suite 207. Coral Gables, FL 33134

The mailing address shall be:

5810 Leonardo Street. Coral Gables, FL 33146

Article VII:

DIRECTORS: The names and addresses of the new Board of Directors to these articles of incorporation are as follows:

- **PRESIDENT:** JOANA PETIT. 5810 Leonardo Street. Coral Gables, FL 33146.
- **VICE-PRESIDENT:** GUSTAVO ZAMBRANO. 5810 Leonardo Street. Coral Gables, FL 33146
- **SECRETARY:** PAVEL PEREZ. 5810 Leonardo Street. Coral Gables, FL 33146.
- **TREASURER:** CESAR MARQUEZ. 5810 Leonardo Street. Coral Gables, FL 33146

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:

THIRD: The date of each amendment's adoption: 11/19/2007

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)

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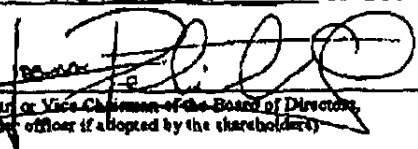
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___ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

___ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19 day of NOVEMBER of 2007.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a Director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporators)

Joana Petit

Typed or printed name

President

Title