

PD3000033901

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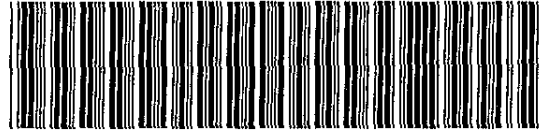
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 11/24/03

Accounting Made EZ, Inc.

Accounting - Bookkeeping - Tax - Business Plans - Consulting

3800 S. Ocean Dr. #216, Hollywood, FL 33019 (954) 927-3303 – Fax (954) 927-3307

November 5, 2003

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Attn: Division of Corporations

Enclosed find the articles of amendment for Al's Car Wash and Detailing, Inc.

Please Record

Sincerely,

Adrian Mulko
Accounting Made EZ, Inc.
www.AccountingMadeEZ.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 13, 2003

ACCOUNTING MADE EZ, INC.
% ADRIAN MULKO
3800 S. OCEAN DR. #216
HOLLYWOOD, FL 33019

SUBJECT: AL'S CAR WASH AND DETAILING, INC.
Ref. Number: P03000033901

We have received your document for AL'S CAR WASH AND DETAILING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name and title of the person signing the document must be noted beneath or opposite the signature.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 603A00061801

RECEIVED
03 NOV 24 AM 9:34
DIVISION OF CORPORATIONS

Articles of Amendment
To
Articles of Incorporation
Of

AL'S CAR WASH AND DETAILING, Inc.

Document #P03000033901

FILED
03 NOV 24 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

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 adopted to Article V, the name and address of the ~~three~~ board of directors, which shall be two in number is **Arik Azulay and Liran Matok**, 1117 N.W. 81st Terrace, Plantation, FL 33322

Second: The date of each amendment's adoption is October 31, 2003.

Fourth: Adoption of amendment. The amendments were approved by the shareholders. The number of votes cast for the amendments was sufficient for approval.

Signed this 31st day of October, 2003.

Signature

(By the Chairman of the Board of directors)

ARIK AZULAY (President)

Date

11/4/03