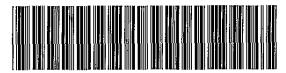
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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

## **AUTOCARWASH, INC**

(PRESENT NAME)

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

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

### ARTCILES VI - DIRECTOR (S)

### Directors shall now read as follows:

The name (s) and Street address (es) of the director(s) to these Articles of Incorporation is

- CARLOS H RAMOS, 9700 SW 29 STREET, MIAMI, FL, 33165. PRESIDENT.
- YAILKA FRAGA, 9700 SW 29 STREET, MIAMI, FL, 33165, SECRETARY AND TREASURE

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

### ARTICLES III -- SHARES

- -- 50 SHARES CARLOS H RAMOS
- -- 50 SHARES YAILKA FRAGA

THIRD: The date of each amendment's adoption: July 16, 2003.

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 shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s):

 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 16th day of July, 2003

Signature (By the Chairman or Vice Chairman of the directors,

(By the Chairman or vice Chairman of the directors, President or other officer if adopted by the shareholders)

OR

( By Director if adopted by the directors)

OR (By an incorporator if adopted by the incorporators)

CARLOS H. RAMOS (Typed or printed name)

PRESIDENT (Title)

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

(Registered Agent Signature)