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Florida Department of State
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Fax Number : (850)205-0380

From:

Account Name : ALBA ACCOUNTING SERVICE, INC.
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EXCELLENT WASH, CORP.

Certificate of Status	0
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AMEND
XRG 11/30

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

EXCELLENT WASH, CORP.

(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:

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

ARTICLE "II" PRINCIPAL OFFICE

DELETE CURRENT ADDRESS: 6745 NW 170TH TERR
MIAMI LAKES, FL 33015

ADD NEW ADDRESS: 5961 NW 193 STREET
MIAMI, FL 33015

ARTICLE "IV" REGISTERED AGENT

DELETE CURRENT REGISTERED AGENT: CARLOS QUECHO
6745 NW 170TH TERR
MIAMI LAKES, FL 33015

ADD NEW REGISTERED AGENT: HORACIO MEDRANO
5961 NW 193 STREET
MIAMI, FL 33015

ARTICLE "V" INCORPORATOR(S).

DELETE CURRENT DIRECTOR & PRESIDENT: CARLOS QUECHO
6745 NW 170TH TERR
MIAMI LAKES, FL 33015

ADD NEW DIRECTOR & PRESIDENT: HORACIO MEDRANO
5961 NW 193 STREET
MIAMI, FL 33015

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:

The new distribution of Corporate Stocks should be as follow:

Horacio Merano	President	100%
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THIRD: The date of each amendment's adoption: November 23rd, 2004

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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

- ☐ 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 23 day of NOVEMBER, 20 04.

Signature Carlos Quecho

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carlos Quecho

Typed or printed name

President.

Title

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I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT AND PRESIDENT OF THE ABOVE SAID CORPORATION AND I HEREBY COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Horacio Medrano
HORACIO MEDRANO

11-23-04
DATE

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