## P03000094890

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2003 SEP 25 AM 10: 48

C. Coulliette SEP 2 5 2003

## Anything Legal USA, Inc

6289 W. Sunrise Blvd. #120 Sunrise, FL 33313 Tel 954-581-9660 Fax 954-581-9658

3<sup>rd</sup> September, 2003

Amendment Section Division of Corporations PO Box 6327 Tallahassee, FI 32314

Dear Sir/Madam,

Please amend the Article of Incorporation for Picture Perfect Auto Detailing Inc as the incorrect first name was entered.

Please send a certified copy of the amendment to the above address.

Thank you,

Philip Wise



## FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 11, 2003

ANYTHING LEGAL USA, INC. PHILIP WISE 6289 W. SUNRISE BLVD., #120 SUNRISE, FL 33313

SUBJECT: PICTURE PERFECT AUTO DETAILING INC

Ref. Number: P03000094890

We have received your document for PICTURE PERFECT AUTO DETAILING INC and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

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.

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

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) 245-6903.

Cheryl Coulliette Document Specialist

Letter Number: 803A00050555

O3 SEP 25 AM ID: 46

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

PICTURE PERFECT AUTO DETAILING

(present name)

PO300094890

(Document Number of Corporation (If known)

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 VII The initial officer and director of the corporation should read:

Title: P

1 SAC POWELL

1831 NW 28th Ave

Ft LAUDERDME, F1 33311 US

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: T	he date of each amendment's adoption: 9/3/03
	Adoption of Amendment(s) (CHECK ONE)
ৰ্	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)
<i>a</i>	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 3rd day of September, 2003.
Signature_	(By the Chairman of 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)
	(Typed or printed name)
	(Title)