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MUSTANG CAR WASH, INC.

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*Amend*

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***MUSTANG CAR WASH, INC.***

(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:

August 12, 2008

First : Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XVI - BOARD OF DIRECTORS

Second : The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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*income tax*

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**First: Articles Amended****ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **3370 Beal Rivage Dr Apt 03 - Pompano Beach, FL 33064**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

**ARTICLE XVI - BOARD OF DIRECTORS**

This Corporation has **One (1)** Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

<b>NAME</b>	<b>ADDRESS</b>
<b>Mauro Valadao</b> President	<b>3370 Beal Rivage Dr Unit 03</b> <b>Pompano Beach, FL 33064</b>

**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was August 12, 2008.

**Third: Adoption of Amendment.**

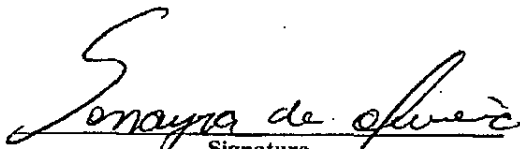
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 12, 2008.

  
Signature  
Mauro Valadao  
President

The resigning officers of this corporation, resigning on this date, are:

  
Signature  
Heuler Lacerda Delima

  
Signature  
Sonayra de Oliveira



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