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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:

November 25, 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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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 377 W Coral Trace Circle, Delray Beach, FL 33445. 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 two (2) 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:

NAME	ADDRESS
Josete A. D. Lahesa President	377 W Coral Trace Circle Delray Beach, FL 33445
Manuel J. Lahesa Vice-President	377 W Coral Trace Circle Delray Beach, FL 33445


Second: The date of adoption of the amendments.

The date of adoption of the amendments was November 25, 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 November 25, 2008.


Signature
Josete A. D. Lahesa
President

The resigning officer of this corporation, resigning on this date, is:


Signature
Mauro V Silva
Vice-President


TAX HOUSE

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